

Strategic Governance Board  
Meeting Date – 17/11/2020

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Executive – Mark Stokes
- Chief Finance Officer – Jill Penn
- Chief Constable – Simon Bailey
- Deputy Chief Constable – Paul Sanford
- Assistant Chief Constable – Nick Davison
- Assistant Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Julie Wwendth
- Assistant Chief Officer – Peter Jasper
- Director of Policy, Commissioning and Communications – Gavin Thompson
- Corporate News Manager – Nicola Atter
- Superintendent – Malc Cooke
- Temporary Inspector – Simon Rose
- Sergeant – Simon Wallace
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann
- Media and Communications Officer – Sarah Sutton

Apologies:

- Director of Performance and Scrutiny – Sharon Lister
- Superintendent – Malc Cooke

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Business case – Norfolk Criminal Justice Board	The Director of Policy, Commissioning and Communications in the OPCCN to develop potential options for a Norfolk only Criminal Justice Board.	There is a meeting scheduled for December. Discussions are ongoing. Gavin Thompson is advancing proposals to increase the agility of the board.
Helpline for Victims - Officer Knowledge	ACC Davison to speak to DA experts within the Constabulary and OPCCN to ensure that officers provide the 24/7 helpline telephone number to victims.	The Constabulary is working on new cards which will be taken to the next victim working group. These will be signed off by T/ACC Julie Wwendth and distributed to colleagues.

Precept Scenario Planning	The PCC requested for the Constabulary to provide him with a 0% precept scenario plan.	Processes are well under way; the Constabulary is working on options and there are meetings in diaries to discuss this further. Action closed.
Business Plan – Victim Support Motorhome	The Director of Policy, Commissioning and Communications is to share the business plan for a motorhome that will travel the county providing support and counselling for victims of Domestic Abuse.	Information has been circulated to the PCC. Victims’ details will remain anonymous. Action closed.
Costing of Big Drones	Assistant Chief Officer to find out costings for big drones and brief the PCC. The Business Case has been submitted to the Home Office for consideration.	<i>(New action – update to be provided at the next meeting)</i>
Notes for ICT Convergence	The Chief Executive and Assistant Chief Officer are to draft notes for the PCC for the next summit meeting on the 1 <sup>st</sup> December.	<i>(New action – update to be provided at the next meeting)</i>