

Strategic Governance Board
Meeting Date – 18/01/2021

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Executive – Mark Stokes
- Deputy Chief Constable – Paul Sanford
- Assistant Chief Officer – Peter Jasper
- Director of Performance and Scrutiny – Sharon Lister
- Communications Manager – Helen Johns
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann
- Media and Communications Officer – Sarah Sutton

Apologies:

- Chief Constable – Simon Bailey
- Chief Finance Officer – Jill Penn
- Assistant Chief Constable – Nick Davison
- Assistant Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Julie Wvendth
- Director of Policy and Commissioning – Gavin Thompson
- Superintendent – Malc Cooke

| <u>Action/Decision Title</u> | <u>Description of Action/Decision</u> | <u>Result of Action/Decision</u> |
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| 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. | This action has been discussed, proposals were considered and it has been agreed to not take forward a Norfolk only board at this stage. Action closed. |
| 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. | This action is to be discussed at the next Victims Group meeting. |

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| 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. | There has been a bid for 8 drones nationally. The National Police Air Service budget has not yet been approved. The Assistant Chief Officer and Sgt Danny Leach to contact the PCC regarding provisions for drones in Norfolk. |
| 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 st December. | This action has been completed. Action closed. |