

Strategic Governance Board  
Meeting Date – 24/02/2021

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Constable – Simon Bailey
- Chief Executive – Mark Stokes
- Chief Finance Officer – Jill Penn
- Deputy Chief Constable – Paul Sanford
- Head of Operational Services – Fiona Henderson
- HR Transformational Lead Chief Superintendent – Tonya Antonis
- Senior Business Innovation Manager – Tessa Jones
- Director of Policy and Commissioning – Gavin Thompson
- Communications Manager – Helen Johns
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Assistant Chief Officer – Peter Jasper
- Assistant Chief Constable – Nick Davison
- Assistant Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Julie Wwendth
- Director of Performance and Scrutiny – Sharon Lister
- Superintendent – Malc Cooke
- Media and Communications Officer – Sarah Sutton

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
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 scheduled for June 3 <sup>rd</sup> 2021.
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.	The PCC understands the current Constabulary position in relation to drones, the Chief Constable will keep the PCC informed on the National Police Air Service and will continue to explore opportunities. Action to carry forward.
CDI Numbers in Norfolk	Deputy Chief Constable to confirm the number of Crime Data Integrity Officers recruited in Norfolk and to send to the Chief Executive and PCC.	<i>(New action – update to be provided at the next meeting)</i>

<p>ONS and CDI Stats</p>	<p>Head of Operational Services to send slide notes on Office of National Statistics and Crime Data Integrity to the Office of the Police and Crime Commissioner.</p>	<p><i>(New action – update to be provided at the next meeting)</i></p>
<p>Diversity Recruitment Advisor</p>	<p>Chief Executive to ask the Director of Policy and Commissioning for an update on the recruitment of the Diversity Recruitment Advisor from UEA and update the PCC.</p>	<p><i>(New action – update to be provided at the next meeting)</i></p>
<p>Letter to Lord Chancellor – Theft of Dogs</p>	<p>The PCC asked the Deputy Chief Constable to liaise with the Chief Constable to provide his signature on a letter to the Lord Chancellor in relation to increased sentencing for dog thefts.</p>	<p><i>(New action – update to be provided at the next meeting)</i></p>