

Strategic Governance Board
Meeting Date – 18/03/2021

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
- Assistant Chief Officer – Peter Jasper
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy and Commissioning – Gavin Thompson
- Superintendent – Malc Cooke
- Communications Manager – Helen Johns
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Manager – James Stone
- Media and Communications Officer – Sarah Sutton
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Assistant Chief Constable – Nick Davison
- Assistant Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Julie Wwendth

<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 rd 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 has been briefed. Action closed.
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.	The PCC has been briefed on the matter and numbers provided. Action closed.

<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>The slides have been sent to the PCC. Action closed.</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>The Diversity Recruitment Advisor has been contacted and the OPCCN is reviewing potential scope of the project. A meeting will be set up between the OPCCN and Deputy Chief Constable to agree Terms of Reference.</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>The Deputy Chief Constable has provided information for the drafting of a letter and the Constabulary has a point of contact who links to the national lead in relation to dog thefts. Letter to be drafted and sent.</p>