

Strategic Governance Board  
Meeting Date – 15/06/2021

Those in Attendance:

- Police and Crime Commissioner – Giles Orpen-Smellie
- Temporary Chief Constable – Paul Sanford
- Chief Executive – Mark Stokes
- Chief Finance Officer – Jill Penn
- Temporary Deputy Chief Constable – Simon Megicks
- Assistant Chief Constable – Nick Davison
- Temporary Assistant Chief Constable – Julie Wvendth
- Temporary Assistant Chief Constable – Eamonn Bridger
- Assistant Chief Officer – Peter Jasper
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy, Commissioning and Communications – Gavin Thompson
- Communications Manager – Helen Johns
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Superintendent – Malc Cooke

<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.	The cards get distributed to officers. This is part of a larger piece of work with Victim Services. Action closed.
Diversity Recruitment Advisor	Chief Executive to ask the Director of Policy, Commissioning and Communications for an update on the recruitment of the Diversity Recruitment Advisor from UEA and update the PCC.	The meeting was not able to go ahead as the Equalities Officer left his role. Gavin Thompson will brief the PCC with Cat Hankin to discuss support required moving forwards. Action closed.

<p>Meeting to Discuss PCP Priorities</p>	<p>Meeting to be set up to discuss Police and Crime Plan priorities to develop the framework. This meeting is to be arranged with the Constabulary leads, the PCC and Director of Performance and Scrutiny in the OPCCN.</p>	<p><i>(New action - update to be provided at the next meeting)</i></p>
<p>Letter to Robert Buckland MP</p>	<p>Constabulary to aid the PCC with writing a finalised response to Robert Buckland MP regarding the Ministry of Justice work and priorities.</p>	<p><i>(New action - update to be provided at the next meeting)</i></p>