

Strategic Governance Board
Meeting Date – 20/07/2021

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
- 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
- Corporate News Manager – Nicola Atter
- Head of Joint Professional Standards, Superintendent – Tracey Little
- Senior News Officer – Laura Bagshaw
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Temporary Assistant Chief Constable – Eamonn Bridger
- Superintendent – Malc Cooke

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Meeting to Discuss PCP Priorities	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.	A meeting took place last week between the Deputy Chief Constable, Assistant Chief Constables and the Director of Performance and Scrutiny. Information will be disseminated to the PCC. Action closed.
Letter to Robert Buckland MP	Constabulary to aid the PCC with writing a finalised response to Robert Buckland MP regarding the Ministry of Justice work and priorities.	Robert Buckland MP spoke at a recent AGM, points were raised at the Q&A session and a letter response was sent. Action closed.