

Strategic Governance Board  
Meeting Date – 17/08/2021

Those in Attendance:

- Police and Crime Commissioner – Giles Orpen-Smellie
- Temporary Chief Constable – Paul Sanford
- Chief Executive – Mark Stokes
- Chief Finance Officer – Jill Penn
- Assistant Chief Constable – Nick Davison
- Superintendent – Malc Cooke
- Director of Performance and Scrutiny – Sharon Lister
- Communications Manager – Helen Johns
- Performance and Scrutiny Manager – James Stone
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Temporary Deputy Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Eamonn Bridger
- Assistant Chief Officer – Peter Jasper
- Director of Policy, Commissioning and Communications – Gavin Thompson

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Invitation to Strategic Mental Health Group	ACC Nick Davison to invite the Director of Policy, Commissioning and Communications in the OPCCN to the Strategic Mental Health Group with the Mental Health Trust	<i>(New action – update to be provided at the next meeting)</i>