

Strategic Governance Board
Meeting Date – 19/01/2022

Those in Attendance:

- Police and Crime Commissioner – Giles Orpen-Smellie
- 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
- Performance and Scrutiny Manager – James Stone
- Superintendent – Malc Cooke
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Communications Manager – Helen Johns
- Temporary Assistant Chief Constable – Eamonn Bridger

<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.	This action has been completed; action closed.
Independent Advisory Group (IAG)	The PCC to speak to the Director of Policy, Commissioning and Communications, the Consultation and Engagement Officer, the Diversity Manager and the Chief Constable regarding Independent Advisory Group (IAG) responsibilities and how to further increase representation in the	IAG have helped shape decisions in Norfolk Constabulary. This action has been completed; action closed.

	group.	
Violence Against Women and Girls (VAWG) Strategy	The Chief Constable asked to see the draft VAWG Strategy. The first draft is due in the next few weeks, then the Director of Policy, Commissioning and Communications to send this to the Chief Constable.	There was no VAWG strategy yet to send but there was a Domestic Abuse and Sexual Violence Strategy. The Director of Policy, Commissioning and Communications to send this to the Chief Constable.
Criminal Justice Timeframes	The PCC requested the timeframe between a crime occurring and a judge determining verdict. Chief Constable to send a timeline to the PCC along with comparator data from 2017.	Norfolk Constabulary has done an initial review around both the Constabulary timeframes as well as the Crown Prosecution Service (CPS) comparing data for 2021 with 2017. The result is that cases are taking longer to deal with for both the Police and the CPS. The Constabulary are working on data quality issues and the Chief Constable explained that there have been several national policy changes since 2017 which will impact on this timeframe. A final report is being drafted by the Constabulary which will include these factors when presenting the data. This report will be presented to the PCC who is drafting a paper for the Local Criminal Justice Board.