

**Strategic Governance Board**  
**Meeting Date – 30/05/2022**

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
- Superintendent – Malc Cooke
- Communications Manager – Helen Johns
- Corporate News Manager – Nicola Atter
- Communications Officer – Susan Starling
- Business Support Officer – Jordan Mann
- Performance and Scrutiny Assistant Daniel Neave

Apologies:

- Temporary Deputy Chief Constable – Simon Megicks
- Director of Policy, Commissioning and Communications – Gavin Thompson
- Temporary Assistant Chief Constable – Eamonn Bridger
- Performance and Scrutiny Manager – James Stone

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Mental Health in Policing	The PCC to draft a letter covering the impact of Mental Health Assessments on Policing to share with the Chief Constable and Inspector Jo Walmsley.  Inspector Jo Walmsley to join the Mental Health	The PCC advised that since this action was created the position of the Constabulary has moved on. Work is ongoing but he suggested that the action can be closed. Action closed.
Custody Support from Independent Custody Visitors	The Independent Custody Visitor (ICV) Scheme Manager and Temporary Superintendent Lou Provar to discuss	Work is ongoing and progress is being made. Updates will be provided to future SGB meetings when required. Action closed.

	opportunities for ICVs to support the custody QA process.	
Written Submissions to SGB - OBB	Peter Jasper to provide a written paper on OBB methodology mapping across the six pillars of the Police, Crime and Community Safety Plan for 2022-24 to the next SGB.	<i>(New action - update to be provided at the next meeting)</i>
CCR Funding and Call Performance	Paul Sanford to provide a report to the next SGB highlighting the correlation between previous precept funding to the CCR and how this correlates with current call performance.	<i>(New action - update to be provided at the next meeting)</i>