

<u>Summary of the Strategic Governance Board Meeting</u> <u>Tuesday 26th July 2022</u>

In attendance:

- Police and Crime Commissioner Giles Orpen-Smellie
- Chief Constable Paul Sanford
- Chief Executive Mark Stokes
- Assistant Chief Constable Nick Davison
- Assistant Chief Officer Peter Jasper
- Director of Performance and Scrutiny Sharon Lister
- Director of Policy, Commissioning and Communications Dr Gavin Thompson
- Superintendent Malc Cooke
- Head of Performance and Scrutiny James Stone
- Communications Manager Helen Johns
- Organisational Development Challenge Manager Ralph Jackman
- Senior News Officer Laura Bagshaw
- Performance and Scrutiny Assistant Daniel Neave

Apologies for absence:

- Chief Finance Officer Jill Penn
- Deputy Chief Constable Simon Megicks
- Temporary Assistant Chief Constable Eamonn Bridger
- Corporate News Manager Nicola Atter

Action/Decision <u>Title</u>	<u>Description of</u> <u>Action/Decision</u>	Result of Action/Decision
Written Submissions to SGB - OBB	Peter Jasper to provide a written paper to the next SGB on OBB methodology mapping across the six pillars of the Police, Crime and Community Safety Plan for 2022-24.	A verbal update was provided at the start of the meeting. Action closed
CCR Funding and Call Performance	Paul Sanford to provide a report to the next SGB highlighting the correlation between previous precept funding	An extensive performance report was presented in the meeting covering all areas of performance regarding the Contact and Control Room. Action closed.

to the CCR and how this correlates with current call	
performance.	