

<u>Summary of the Strategic Governance Board Meeting</u> <u>Tuesday 27th September 2022</u>

In attendance:

- Police and Crime Commissioner Giles Orpen-Smellie
- Chief Constable Paul Sanford
- Deputy Chief Constable Simon Megicks
- 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
- Head of Performance and Scrutiny James Stone
- Head of Delivery Unit Ralph Jackman
- Detective Chief Inspector Phil Gray
- Inspector Will Drummond
- Corporate News Manager Nicola Atter
- Performance Officer Kirt Wilkinson

Apologies for absence:

- Chief Finance Officer Jill Penn
- Temporary Assistant Chief Constable Julie Dean
- Performance and Scrutiny Assistant Daniel Neave

Action/Decision <u>Title</u>	<u>Description of</u> <u>Action/Decision</u>	Result of Action/Decision
Response to Open Letter from Home Secretary	CC Paul Sanford to create an agenda on the issues raised within the Open Letter from the Home Secretary for the purpose of discussing with the PCC.	
Public Confidence Data	ACC Nick Davison to bring the latest Public Confidence Data to a future SGB meeting.	

	PCC to consider and
PCC to prepare	prepare responses to the
responses for the	Police and Crime Panel on
Police and Crime	the issues raised within the
Panel meeting	Open Letter from the
	Home Secretary.