

Summary of the Strategic Governance Board Meeting
Tuesday 15 November 2022

In attendance:

- Police and Crime Commissioner – Giles Orpen-Smellie, OPCCN
- Chief Constable – Paul Sanford, Norfolk Constabulary
- Deputy Chief Constable – Simon Megicks, Norfolk Constabulary
- Chief Executive – Mark Stokes, OPCCN
- Director of Performance and Scrutiny – Sharon Lister, OPCCN
- Head of Performance and Scrutiny – James Stone, OPCCN
- Chief Superintendent – Christopher Balmer, Norfolk Constabulary
- Senior News Officer – Laura Bagshaw, Norfolk Constabulary
- Head of Delivery Unit – Ralph Jackman, Norfolk Constabulary
- Inspector – Will Drummond, Norfolk Constabulary
- Performance Officer – Kirt Wilkinson, OPCCN

Apologies for absence:

- Chief Finance Officer – Jill Penn, OPCCN
- Assistant Chief Constable – Nick Davison, Norfolk Constabulary
- Temporary Assistant Chief Constable – Julie Dean, Norfolk Constabulary
- Director of Policy, Commissioning and Communications – Dr Gavin Thompson, OPCCN
- Assistant Chief Officer – Peter Jasper, Norfolk Constabulary
- Detective Chief Inspector – Phil Gray, Norfolk Constabulary
- Corporate News Manager – Nicola Atter, Norfolk Constabulary
- Media and Communications Officer – Sue Starling, OPCCN

Action/Decision Title	Description of Action/Decision	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.	Action discussed and closed.
Public Confidence Data	ACC Nick Davison to bring the latest Public Confidence Data to a future SGB meeting.	A report was presented and discussed in the meeting covering all areas of public confidence in policing. Action closed.

<p>PCC to prepare responses for the Police and Crime Panel meeting</p>	<p>PCC to consider and prepare responses to the Police and Crime Panel on the issues raised within the Open Letter from the Home Secretary.</p>	<p>The content of the letter will be revisited and discussed internally going forward.</p> <p>Action closed.</p>
<p>Police and Crime Panel Meetings</p>	<p>Performance Officer to add dates of Police and Crime Panel meetings to future SGB agendas.</p>	<p>New action. Update to be provided at the next meeting.</p>
<p>Forward Work Plan for SGB Agenda Items</p>	<p>Performance Officer to include a Forward Work Plan to future SGB papers which detail agenda items to discuss on a rolling basis.</p>	<p>New action. Update to be provided at the next meeting.</p>