

## **Summary of the Strategic Governance Board Meeting**

**Tuesday 28 March 2023**

### **In attendance:**

- Police and Crime Commissioner – Giles Orpen-Smellie, OPCCN
- Chief Constable – Paul Sanford, Norfolk Constabulary
- Deputy Chief Constable – Simon Megicks, Norfolk Constabulary
- Assistant Chief Constable – Nicholas Davison, Norfolk Constabulary
- Chief Executive – Mark Stokes, OPCCN
- Chief Finance Officer – Jill Penn, OPCCN
- Assistant Chief Officer – Peter Jasper, Norfolk Constabulary
- Director of Performance and Scrutiny – Sharon Lister, OPCCN
- Director of Delivery Unit – Ralph Jackman, Norfolk Constabulary
- Head of Performance and Scrutiny – James Stone, OPCCN
- Detective Chief Inspector – Phillip Gray, Norfolk Constabulary
- Inspector – Lucy King, Norfolk Constabulary
- Sergeant – Matthew Steward, Norfolk Constabulary
- Corporate News Manager – Nicola Atter, Norfolk Constabulary
- Performance Officer – Kirt Wilkinson, OPCCN
- Media and Communications Officer – Sue Starling, OPCCN

### **Apologies for absence:**

- Temporary Assistant Chief Constable – Julie Dean, Norfolk Constabulary
- Director of Policy, Commissioning and Communications – Dr Gavin Thompson, OPCCN
- Performance and Scrutiny Assistant – Daniel Neave

Action / Decision Title	Description of Action / Decision	Result of Action / Decision
Norfolk Constabulary Response to HMICFRS' Recommendations from Vetting, Misconduct and Misogyny in the Police Service Report	The Deputy Chief Constable to send to the OPCCN an updated copy of the Constabulary response to HMICFRS' recommendations in the recent report.	Action discussed and closed.
Meeting to Discuss HMICFRS Inspection Metrics	The PCC to meet with the Chief Constable prior to meeting HM Inspector to discuss HMICFRS performance metrics and external inspections.	Action ongoing.
Induction for New Police and Crime Panel Members	The Director of Performance and Scrutiny to contact the Police and Crime Panel to confirm induction dates for new Panel members to arrange a meeting with the PCC and Chief Constable at Hethersett Old Hall School.	No date has been confirmed yet. Action ongoing.
Audit Risk Register Production for Forward Work Plan	The Chief Finance Officer and the Director of Performance and Scrutiny to discuss the production of Audit Risk Registers for use in the Strategic Governance Board forward work plan.	Risk Registers will be presented in the April and October Audit Committee. Action closed.
CPS Victim Withdrawal Data	The Deputy Chief Constable to send to the PCC a document of victim withdrawal figures from CPS cases in Norfolk.	New action. Update to be provided at the next meeting.
Action Plan Grid of The Baroness Casey Review Issues	The Chief Constable to produce an action plan grid of issues identified within Baroness Casey's Review of the Met Police.	New action. Update to be provided at the next meeting.

Date of next meeting: Tuesday 27 June 2023