

Summary of the Strategic Governance Board Meeting

Tuesday 11 July 2023

In attendance:

- Police and Crime Commissioner – Giles Orpen-Smellie, OPCCN
- Chief Constable – Paul Sanford, Norfolk Constabulary
- Chief Executive – Mark Stokes, OPCCN
- Chief Finance Officer – Jill Penn, OPCCN
- Deputy Chief Constable – Simon Megicks, Norfolk Constabulary
- Assistant Chief Officer – Peter Jasper, Norfolk Constabulary
- Director of the Local Policing Delivery Unit – Ralph Jackman, Norfolk Constabulary
- Director of Policy, Commissioning and Communications – Dr Gavin Thompson, OPCCN
- Head of Estates – Duncan Potter, Norfolk Constabulary
- Superintendent – Terry Lordan, Norfolk Constabulary
- Head of Performance and Scrutiny – James Stone, OPCCN
- Inspector – Lucy King, Norfolk Constabulary
- Inspector – Louise Bishop, Norfolk Constabulary
- Sergeant – Matthew Steward, Norfolk Constabulary
- Communications, Engagement and Standards Lead – Nicola Atter, Norfolk Constabulary
- Performance and Scrutiny Manager – Kirt Wilkinson, OPCCN
- Designing Out Crime Officer – Stephanie Segens, Norfolk Constabulary

Apologies for absence:

- Assistant Chief Constable – Nick Davison, Norfolk Constabulary
- Temporary Assistant Chief Constable – Julie Dean, Norfolk Constabulary
- Director of Performance and Scrutiny – Sharon Lister, OPCCN

Table of actions

Action / Decision Title	Description of Action / Decision	Result of Action / Decision
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.	The PCC and CC have had a number of discussions in relation to HMICFRS performance metrics and external inspections within their weekly catch-ups. Action closed.
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.	Action closed, pending further updates from the Panel and request from the Chair.
CPS Victim Withdrawal Data	The Deputy Chief Constable to send to the PCC a document of victim withdrawal figures from CPS cases in Norfolk.	The DCC presented victim withdrawal figures from CPS cases to the PCC. The DCC noted that the numbers do not provide any insight as to why these victims are withdrawing. The Director of Policy, Commissioning and Communications and Temporary Assistant Chief Constable are to provide the Strategic Governance Board with a report from the Local Criminal Justice Board regarding victim engagement. Action ongoing.

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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.	The Director of Delivery Unit presented a draft version of the Action Plan Grid and provided an update as to each recommendation contained within Baroness Casey's Review Report. It was agreed that the Action Plan Grid would become a six-monthly agenda item so progress on these recommendations could be reviewed. Action closed.
Review of Victim Support under Risk Register Papers	The Chief Constable and the Director of the Delivery Unit are to consider incorporating Victim Support as part of Risk Register Papers in light of the CPS backlogs.	New action - update to be provided at the next meeting.
Consider where the National Fraud Strategy fits within the Police and Crime Plan	The PCC is to consider where the new National Fraud Strategy would fit within his Police and Crime Plan with an aim of implementation within any future plan.	New action - update to be provided at the next meeting.
Bring Fraud to a Future Community Safety Partnership Meeting	A representative from Norfolk Constabulary will present the new National Fraud Strategy at a future Community Safety Partnership Meeting.	New action - update to be provided at the next meeting.

Date of next meeting:

Tuesday 3 October 2023