

Summary of the Strategic Governance Board Meeting

Date: Tuesday 5 March 2024

Venue: Conference Room, Office of the Police and Crime Commissioner for Norfolk (OPCCN), Wymondham

In attendance:

- Police and Crime Commissioner – Giles Orpen-Smellie, OPCCN
- Chief Constable – Paul Sanford, Norfolk Constabulary
- Chief Executive – Mark Stokes, 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 Performance and Scrutiny – Sharon Lister, OPCCN
- Director of People – Helen Molloy, Norfolk Constabulary
- Head of Performance and Scrutiny – James Stone, OPCCN
- Communications, Engagement and Standards Lead – Nicola Atter, Norfolk Constabulary
- Inspector – Lucy King, Norfolk Constabulary
- Sergeant – Matthew Steward, Norfolk Constabulary
- Sergeant – Sophie Agger, Norfolk Constabulary
- Media and Communications Manager – Sue Starling, OPCCN
- Corporate News Manager – Laura Bagshaw, Norfolk Constabulary
- Performance and Scrutiny Manager – Kirt Wilkinson, OPCCN
- Police Complaints Review Officer – Peter Smith, 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

Actions

Action / Decision Title	Description of Action / Decision	Result of Action / Decision
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 (CSP) Meeting.	The Chief Executive and Assistant Chief Constable discussed (outside of the Strategic Governance Board Meeting) bringing the National Fraud Strategy presentation to a future CSP meeting. Action ongoing.
Consider rescheduling the March 2024 PCC Accountability Meeting.	The Performance and Scrutiny Manager is to consider rearranging the PCC Accountability Meeting scheduled for 19 March 2024 so that it can be held prior to the Norfolk Police and Crime Panel meeting on 18 March 2024.	The March 2024 PCC Accountability Meeting was postponed as instructed by the PCC. Action closed.
Consider rearranging agenda items for the June 2024 Strategic Governance Board Meeting.	The Director of Performance and Scrutiny and the Head of Performance and Scrutiny are to consider which agenda items can be rearranged on the Forward Work Programme for the Strategic Governance Board meeting scheduled for 18 June 2024.	New Action - Update to be provided at the next meeting.
Obtain legal advice on future National Police Air Service plans.	The Chief Constable is to seek and obtain legal advice on options for future plans of National Police Air Service, before advancing with any next steps.	New Action - Update to be provided at the next meeting.

Date of next meeting:

Tuesday 18 June 2024