

Summary of the Strategic Governance Board Meeting

Date: Wednesday 2 October 2024

Venue: Hybrid meeting held on Microsoft Teams and in the Conference Room, Office of the Police and Crime Commissioner for Norfolk (OPCCN), Wymondham

In attendance:

- Police and Crime Commissioner (PCC) – Sarah Taylor, OPCCN
- Chief Constable (CC) – Paul Sanford, Norfolk Constabulary
- Chief Executive – Mark Stokes, OPCCN
- Assistant Chief Constable – Nick Davison, Norfolk Constabulary
- Assistant Chief Officer – Peter Jasper, Norfolk Constabulary
- Director of Performance and Scrutiny – Sharon Lister, OPCCN
- Director of Policy, Commissioning and Communications – Dr Gavin Thompson, OPCCN
- Head of Performance and Scrutiny – James Stone, OPCCN
- Inspector – Lucy King, Norfolk Constabulary
- Sergeant – Richard Bell, Norfolk Constabulary
- Corporate News Manager – Laura Bagshaw, Norfolk Constabulary
- Admin Support Apprentice – Ashley Eke, OPCCN

Apologies for absence:

- Deputy Chief Constable – Simon Megicks, Norfolk Constabulary
- Chief Finance Officer – Simon George, OPCCN
- Assistant Chief Constable – Julie Dean, Norfolk Constabulary
- Director of the Local Policing Delivery Unit – Ralph Jackman, Norfolk Constabulary
- Communications, Engagement and Standards Lead – Nicola Atter, Norfolk Constabulary
- Media and Communications Manager – Sue Starling, OPCCN
- Performance and Scrutiny Manager – Kirt Wilkinson, 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.	Detective Superintendent gave a presentation at the Community Safety Partnership meeting on 24 April 2024. 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.	The OPCCN Forward Work Programme was amended to rearrange future standing agenda items. Action closed.
Obtain legal advice on future National Police Air Service plans.	The CC is to seek and obtain legal advice on options for future plans of National Police Air Service (NPAS), before advancing with any next steps.	Legal advice was obtained, a paper was presented to the NPAS board about transferring ownership which was declined. NPAS continues to be delivered by West Yorkshire Police on behalf of British policing. The CC is to provide updates to the PCC when appropriate. Action closed.
His Majesty's Inspectorate for Constabulary and Fire & Rescue Services (HMICFRS) Police Efficiency, Effectiveness and Legitimacy (PEEL) Report for Norfolk Constabulary.	In relation to HMICFRS' PEEL report for Norfolk Constabulary, the CC is to: <ul style="list-style-type: none"> • Forward a list of requested changes for the Athena Management Organisation to the PCC. • Research consistencies in 'Areas For Improvement' between Athena forces and inform the PCC. • Research rural forces benchmarking data for call response times. 	New Action.

	<ul style="list-style-type: none"> • Review Force Policy regarding safeguarding children risk assessments every 28 days and its origin (as per page 37 of the report). • Send further information on victim-based crimes assigned an Outcome 16 to the PCC (as per Figure 5 of the report). • Share the presentation slides with the OPCCN to forward to attendees. 	
Discuss items for Police and Crime Plan Development.	<p>The OPCCN to set up a workshop between the PCC and CC to explore and discuss the following items for development of the Police and Crime Plan:</p> <ul style="list-style-type: none"> • Strategic Risks • Welfare • Estates • Public Surveying options. 	New Action.