

**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE
STRATEGIC BOARD AGENDA 26th AUGUST 2021
Chair: PCC Via Teams and in the Lecture Theatre Police HQ**

Part 1:

	Agenda Item	Purpose and documents required	Lead and Time	Notes
1.	Welcome Minutes of meeting held and for agreement and matters arising	STANDING ITEM: To welcome attendees to the meeting and ensure the purpose of the meeting is understood by all and to seek answers on matters arising	Chair	
2	OPCC Questions or items to raise:	STANDING ITEM: 2.1 Actions from previous meetings 2.2 POCA 2.3 Business Support from Bedfordshire Police 2.4 Update on Specials in community-based posts 2.5 Next Steps Programme 2.6 Complaints Dip Sampling Feedback	Chair 2.1 Chair 2.2 Chair 2.3 ACC 2.4 ACC 2.5 ACC 2.6 Chie Exec	2.2 Agreement on POCA allocation 2.3 A paper on the current service that business owners in Beds receive any potential future work in the pipeline. In 2022 Beds OPCC is working on this area as per the plan. 2.5 Can the Force support this programme enough, as it's a cultural change, it's the drug and

				alcohol work with YouTurn
3	Performance Focus	3.1 Crime performance figures with restricted detail	3.1 ACC	
4	CC Update	STANDING ITEM: 4.1 Verbal opportunity for the CC to raise anything to the OPCC	4.1 CC	
5	Leadership and Culture	STANDING ITEM: 5.1: Chief Constable Complaints	Chief Exec paper	
		STANDING ITEM: 5.2: Reviews	Chief Exec paper	
		5.3 Culture Update	CC verbal	To include planned evaluation of measures brought in
6	Quarterly Reporting Efficiency	6.1 Finance Paper (include reserve) 6.2 Demand Paper	ACO	As per July's board, further finance paper to agree 6.2 I think August is demand time from Ed Major
7	Collaboration	7.1 Risks and any key updates from the Force to OPCC if any	7.1 CC Verbal	
8	AOB	8.1 Information Management Updates	8.1 Chair paper	
		8.2 High Risk Domestic Address Visits – Bobby Scheme	8.2 CK	

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Part 2: Strategic Board livestream

9	OPCC Updates	9.1 OPCC to update Bedfordshire Police on Police and Crime Plan Launch and Delivery.	9.1 Chair verbal	9.1 Would have launched Aug 19 th
10	Community Policing	10.1 Community Policing Model Establishment update	10.1 ACC	Same paper as usual with commitment they are ringfenced for community
11	Effectiveness	<p>11.1 Victim Needs Analysis Update</p> <p>11.2 Signpost update</p> <p>11.3 Victim Satisfaction in Force (VCOP Dissatisfaction/Complaints)</p> <p>11.4 Police Data trends including stop and search breakdown</p> <p>11.5 Recruitment and Retention (attrition) figures with protected characteristic breakdown for Officers, Staff and Specials.</p>	<p>11.1 Chief Exec paper</p> <p>11.2 Chief Exec paper</p> <p>11.3 ACC verbal</p> <p>11.4 ACC verbal</p> <p>11.5 ACO paper</p>	<p>11.1 a paper on the current position of the delivery of the VNA</p> <p>11.4 verbal</p> <p>11.5 is as per the requests in info management agreement</p>
12	Voice of the Public Questions/topics raised by members of the public/partners or Police and Crime Panel	12.1 Issues raised to the PCC	12.1 PCC	12.1
13	VERU	13.1 VERU monthly Performance	13.1 ACC Paper	Paper showing



				stats of the month
14	Next Agenda	Items for September Meeting: - Witness Care report. Current service levels, risks and gaps		
Item below is for information in discussions above				
15	Information for the public	Template agreed after the July meeting. Contents offers information answers to items 9 -13	15.ACC	15. Paper

Items 9 – 13 information requests can all be covered in the template paper for sharing information. Saved at item 15.

End

Next Meeting: September