



**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE
STRATEGIC BOARD AGENDA 29th July 2021
Chair: Chief Executive Via Teams**

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 Force Risk Register 2.3 File management Update 2.4 POCA 2.5 Specified Information Order 2.6 Information Schedule project	Chair 2.1 Chair	2.2 to go through together to discuss any mitigations 2.3 how did we come to this direction and how is it going 2.4 Current POCA allocation goes into force main budget. OPCC would like to include it in their provision for victim care ; discussion 2.5 a few areas weren't able to be finalised needs strat sign off
3	Performance Focus	3.1 Crime performance figures with restricted detail	3.1 ACC	

4	DCC Update	<p>STANDING ITEM:</p> <p>4.1 Verbal opportunity for the DCC to raise anything to the OPCC</p>	4.1 DCC	
5	Leadership and Culture	<p>STANDING ITEM:</p> <p>5.1: Chief Constable Complaints</p>	Chief Exec paper	
		<p>STANDING ITEM:</p> <p>5.2: Reviews</p>	Chief Exec paper	
		5.3 Culture Update	DCC verbal	
6	Quarterly Reporting Efficiency	<p>6.1 Capital programme update</p> <p>6.2 Capital Programme Monitor</p> <p>6.3 Revenue Monitor</p> <p>6.4 Medium Term Plan</p>	ACO	Have the papers already
7	Collaboration	7.1 Risks and any key updates from the Force to OPCC if any	7.1 DCC Verbal	
8	AOB	<p>8.1 Information Management Updates</p> <p>8.2 Estates Plan Update</p>	<p>8.1 Chair paper</p> <p>8.2 ACO</p>	<p>8.2 Paper explaining the future plan of estates across Beds, to include BCH collab if possible. Assessment of our estates with a view of 10 yr plan (unless one has been done already in that) The current situation is not sustainable given the</p>

				overheads of running an old estate with an ever-increasing staff footprint and population spread in Bedfordshire
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Part 2: Strategic Board livestream

9	OPCC Updates	9.1 OPCC to update Bedfordshire Police on Police and Crime Plan	9.0 Chair verbal	
10	Community Policing	10.1 Community Policing Model Establishment update	10.1 ACC	
11	Effectiveness	11.1 Victim Needs Analysis Update 11.2 Signpost update 11.3 Victim Satisfaction in Force (VCOP Dissatisfaction/Complaints) 11.4 Police Data trends including stop and search breakdown 11.5 Recruitment and Retention (attrition) figures with protected characteristic breakdown for Officers, Staff and Specials.	11.1 Chief Exec verbal 11.2 Chief Exec paper 11.3 ACC verbal 11.4 ACC verbal 11.5 ACO paper	
12	Voice of the Public Questions/topics raised by members of the public/partners or Police and Crime Panel	12.1 12.2 Specials Review Further Update	12.1 ACC verbal 12.2 DCC	12.2 to include attrition rate
13	VERU	13.1 VERU monthly Performance	13.1 ACC Paper	
14	Next Agenda	Items for July Meeting:		



		TBC by OPCC after reviewing public questions : Drive for Community Special Constabulary : Business Engagement.		
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End

Next Meeting: August