

BCJB Board Meeting

Monday 1st April 2019

Kempston Police HQ

Executive Conference Room - 14.00 – 16.00

No.	TITLE	REASON/PURPOSE /PAPER	INTRODUCED BY	PAPERS
1.	Welcome: Apologies:	Introduction:	Chief Executive Clare Kelly	
2.	Minutes from meeting – 24th January 2019	To agree the minutes previously circulated to members	Chief Executive Clare Kelly	
3.	Matters Arising and Meeting Governance	A: Action summary circulated B: Governance update – Support of the BCJB Board and Data management C: Proposed Risk Register	Chief Executive Clare Kelly	B: Terms of Reference B: Blank performance template C: Draft risk register
4.	PPMG Update	Performance update	Jaswant Narwal to introduce Chris Handley to offer summary of figures	
5.	Local and National updates	A: Local and National updates B: OPCC: Family Drug and Alcohol Court Update	A: All B: Chief Executive Clare Kelly	
6.	Victims Services	Introduction to Kimberley Lamb (new Signpost Manager) Overview of the Hub / Vision and One year on	Kimberley Lamb Signpost lead	
7.	Reducing Re-Offending Group	2019 – 2021 Strategic Priorities for sign off Strengthening Probation presentation	Alison Harding	

8.	Victims and Witness Group	Minutes Circulated & 2019 – 2021 Strategic Priorities for sign off	Linda Wilding	
9.	Op Qualis	TSJ & File quality performance update: Including presentation of the findings of the process map exercise to find potential risk/issue areas	D Ch. Spt. Sharn Basra	
10.	SHOPPO Applications	Verbal Update – Carried over January	Jackie Holmes	
11.	Mental Health Strategic Partners Group	Strategic Objectives Risk Register	Chief Executive Clare Kelly	Verbal
12.	POCA	A: Current POCA process B: Discussion on localised approach to the disruption of POCA proceeds		
FOR INFORMATION TO BCJB MEMBERS ONLY:-				
13.	Correspondence	Joint CJS Contingency Planning - Letter	All	
14.	A.O.B		All	
15.	Date of next meeting	TBC	All	