












BCJB Board Meeting

21st January 2020

Kempston Police HQ

Kempston HQ Conference Room 1 - 14.00 – 16.00

No.	TITLE	REASON/PURPOSE /PAPER	INTRODUCED BY	PAPERS
1.	Welcome: Apologies:	Introduction: Apologies –	PCC Kathryn Holloway	
2.	Minutes from meeting – 19 th November 2019	To agree the minutes previously circulated to members	PCC Kathryn Holloway	 DRAFT mini
3.	Matters Arising and Meeting Governance	A: Action summary circulated	PCC Kathryn Holloway	 action log (DRAFT) following 19th nov
4.	PPMG Update	A: Executive Performance report – needs updating by all partners respective areas – Please add comments with specifics you wish to raise. B:PTPM Report /Triage Failures – Report from Marc Carter	All partners Marc Carter	Verbal update from partners  PPMG Report  PTPM Pac  Triage failu
5.	CPS Presentation	Presentation – Quality File	CPS – Rachel Mort	 CPS TC FILE OI

6.	Beds Police Performance Report	A: Update Report –specifically Rape	A: T/Det Ch.Supt. Liz Mead – Bedfordshire Police	 BCJB - Rape ar
7.	Local and National updates	A: Local and National partnership updates	A: All Partners	Verbal Updates
8.	Reducing Re-Offending Group	A: Update on Re- Offending Board	Alison Harding or Doug De St Aubin	 Bedfordshire Reducing Re-offending  Delivery Plan 2019-2021.docx
9.	Victims and Witness Group	A: Minutes Meeting was held in 15 th January 2020 B: 2019 – 2021 Strategic Priorities	Joy Piper / Jackie Dadd	 BCJB V&W 150120 minutes.docx  BCJB VW TOR (2).
10.	Mental Health Strategic Partners Group	Position Update	Clare Kelly	Verbal Update
11.	Probation	Probation Changes Update		Verbal Update
FOR INFORMATION TO BCJB MEMBERS ONLY:-				
12.	Correspondence			
13.	A.O.B		All	
15.	Date of next meeting	April 2020 – Date TBC	All	