








BCJB Board Meeting

Monday 20th May 2019

Kempston Police HQ

Kempston HQ Conference Room 2 - 14.00 – 16.00

No.	TITLE	REASON/PURPOSE /PAPER	INTRODUCED BY	PAPERS
1.	Welcome: Apologies:	Introduction:	PCC Kathryn Holloway	
2.	Minutes from meeting – 1st April 2019	To agree the minutes previously circulated to members	PCC Kathryn Holloway	
3.	Matters Arising and Meeting Governance	A: Action summary circulated	PCC Kathryn Holloway	
4.	PPMG Update	Performance update Performance report	Chris Derrick to introduce Chris Handley	 Executive Report - May 2019.pdf
5.	Court Usage	Update	ACC Nat Briant	 Beds Court Usage Jan-Apr 19.xlsx Will be on screen, no need to print
6.	Local and National updates	A: Local and National updates B: OPCC: Direction	A: All B: PCC Kathryn Holloway	 Direction Hub Press release.docx
7.	Reducing Re-Offending Group	A: Minutes B: 2019 – 2021 Strategic Priorities for sign off C: Risks to raise	Alison Harding	 BCJB Reducing Reoffending 8th May c
8.	Victims and Witness Group	A: Minutes B: 2019 – 2021 Strategic Priorities for sign off C: Risks to raise	Lin Wilding	 BCJB VW 08 05 09 minutes.docx
9.	Op Qualis	Position update	D Ch. Spt. Sharn Basra	
10.	Mental Health Strategic Partners Group	Position Update	Chief Executive Clare Kelly	Verbal

11.	Probation	Changing probation landscape	Alison Harding	 Probation Changes to CCJB Feb 2019.ppt Will be on screen, no need to print
12.	Risk Register	A: Updated Risk Register	Chris Handley	 Draft CJ Risk register.doc
FOR INFORMATION TO BCJB MEMBERS ONLY:-				
13.	Correspondence	<ol style="list-style-type: none"> 1. Revised Prevent Duty Guidance 2. BeNCH Action Plan (3rd May 2019) 3. Prime Minister's Summit on Serious Youth Violence April 2019 4. Prison Drugs Strategy 		
5.	A.O.B		All	
6.	Date of next meeting	Tuesday 16 th July 2019 Conference room 1	All	