



BCJB Board Meeting
Thursday 24th January 2019
Kempston Police HQ
Conference Room 1- 10.00 – 12.00

No.	TITLE	REASON/PURPOSE /PAPER	INTRODUCED BY
1.	Welcome: Apologies:	Introduction:	PCC Kathryn Holloway
2.	Minutes from meeting – 6th November 2018	To agree the minutes previously circulated to members	PCC Kathryn Holloway
3.	Matters Arising	Action summary circulated	PCC Kathryn Holloway
4.	OPCC Update	Verbal update	PCC Kathryn Holloway
5.	SHOPPO Applications	Verbal Update	Jackie Holmes
6.	Pan Bedfordshire Youth Offending Strategic Board	Update	YOS
7.	Victims Services	Introduction to Kimberley Lamb (new Signpost Manager) Overview of the Hub Offering	Kimberley Lamb
8.	Reducing Re-Offending Group	Minutes Circulated	Alison Harding
9.	Victims and Witness Group	Minutes Circulated	Linda Wilding
10.	Op Qualis	File quality performance update	D Ch. Spt. Sharn Basra
11.	PPMG Update	Performance update - Papers circulated	Jaswant Narwal
12.	CJB Secretariat	Transition period	Russ Waterston / Mike Marren
FOR INFORMATION TO BCJB MEMBERS ONLY:-			
13.	Correspondence	Sentencing Council consultation	All
14.	A.O.B		All
15.	Date of next meeting	TBC	All