



**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE  
STRATEGIC BOARD AGENDA DECEMBER 2019  
11:00 16<sup>th</sup> December 2019 Executive Conference Room**

**Chair: Police and Crime Commissioner, Kathryn Holloway**

	Agenda Item	Purpose and documents required	Lead and Time	Papers/requests
1.	Welcome  Minutes of meeting held and for agreement and matters arising	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 5 mins	A: Minutes  B: Actions
2.	OPCC Updates and or formal requests to the Force	A: MOU for the PCC Elections  B: Cambridgeshire OPCC change of PCC  C: Request for January Strategic Board  1- Recurring papers 2- Update on Enquiry desks, communications of operating hours 3- VERU and Serious Violence Funds	A: Clare Kelly  B: Clare Kelly  C: Clare Kelly	A: paper from Clare  B: FORMAL NOTICE FROM Beds OPCC to force, verbal update  C: notice from the OPCC to Force of requests for Jan
3.	CC Update	A: Verbal update from the Chief on items he wishes to formally notify the OPCC of	A: Chief Constable 10 mins	



5.	Effectiveness	<p>A: Crime performance figures and comparisons</p> <p>-Rape -Crime in advancing years (action from August 2019)</p> <p>B: Audits – Health and Safety</p> <p>– VCOP</p> <p>C: Signpost</p> <p>D: VERU and Serious Violence Fund</p>	<p>A: ACC 10 mins</p> <p>B: DCC – Health and Safety</p> <p>ACC</p> <p>C: Clare Kelly</p> <p>D: ACC</p>	<p>A: A1:</p> <p>B: verbal update from DCC on health, but we need the audits included</p> <p>ACC: VCOP</p> <p>C: Clare to provide a verbal update on the proposed direction of Signpost after the review</p> <p>D: Written updates normally, can be verbal this month as Clare was at the strat meeting</p>
6.	Leadership and Culture	<p>A: Chief Constable Complaints</p> <p>B: Exit Interview Update</p>	<p>A: Clare Kelly</p> <p>B: ACO 15 mins</p>	<p>A: Verbal update from CK</p> <p>B: Paper from Lou Bareford required</p>



7.	Reporting against the Police and Crime Plan	A: Milestone Plan	A: DCC 10 mins	A:
8.	Quarterly reporting	A: Draft Budget	A: ACO 20 mins	No Paper – PWells will present the Medium Term plan
9.	AOB		5 mins	

**Next Meeting:** 16 January 2020 (11.00 – 13.00) Executive Conference Room