



BCJB Board Meeting
Monday 6th March
Kempston Police HQ
Record of Meeting

No.	TITLE	
1.	<p>Welcome:</p> <p>Apologies:</p>	<p>-Kathryn Holloway, Police and Crime Commissioner (Chair) -Dominic Baker, Deputy Strategic Business Co-Ordinator, BCH CJB -Suzanne Gadd, Justice Clerk, HMCTS -Bethan West, Director of Victim Service and Commissioning -Howard Chapman, Legal Aid Contract Manager -Ruth Bowskill, Deputy Chief Crown Prosecutor -Shirley Meehan, Area Manager Citizens Advice, Witness Service -David Collins, Interim Youth Justice Strategic Manager, Luton YOS -Liz Clark, Service Manager Youth Offender Service -Nathan Briant, Head of Custody and Criminal Justice, BCH -Doug de St Aubin, Deputy Director BeNCH CRC -Mary Bemment, Governor of HMP Bedford -Mark Cooper, Chief Executive, OPCC</p> <p>-Joy Coles, Head of Crime, HMCTS -Simon Megicks, Assistant Chief Constable, Hertfordshire Police -Marianne Vits, Strategic Business Co-Ordinator, BCH CJB -Nick Leader, CEO, Eastern Region, Sodexo Services -Mike Colbourne, Temp Deputy Chief Constable, Bedfordshire Police -Adrian Foster, Chief Crown Prosecutor, CPS Thames & Chiltern -Mike Marren, Deputy Head of CJ and Custody, BCH -Tim Nasta, CI -Alison Hancock, Director of BeNCH CRC -Marc Hodges, Project Manager, OPCC -Pat Jennings, YOS -Jeannine North, HMCTS -Alison Harding, NPS -Beverley Brooks, PA to BCH CJB</p>
2.	<p>Minutes from meeting - Monday 9th January</p>	<p>Previous minutes were approved.</p> <p>PCC Kathryn Holloway informed the group of her future plans during her terms to support the following.</p> <ul style="list-style-type: none"> • Community Policing – staffing and community hubs • Vulnerable and missing victims • Protocols being implemented to support police as well as the partners

3.	Matters Arising	<p>Some actions from the previous meeting will be carried forward.</p> <p>A summit is being organised by the OPCC to ensure that there is no duplication of commissioned services across the county.</p>
4.	Statement on HMPS and NPS & IPPs	<p>The Her Majesty's Prison Service (HMPS) and the National Probation Service (NPS) have now joined to become the Her Majesty's Prison and Probation Service (HMPPS).</p> <p>IPPs were discussed at length among the partners. There was an agreement that there would be joint working to ensure the safety of the public.</p>
5.	Tri County Conference	<p>The Tri-County Conference took place on Monday 27th February. It was attended by organisations from all three counties.</p> <p>The topics of the day were:-</p> <ul style="list-style-type: none"> • Statement on Her Majesty's Prison and Probation Service • 7 County Convergence – an update from Pete Fulham on how this is progressing • 7 County Steering Group – a presentation from KPMG on how the 7 county collaboration will be reviewed • GPS Tagging • Restorative Justice <p>The day produced a range of useful information and feedback. This information is currently being put together to be circulated to the Boards.</p>
6.	Performance Data	<p>The performance data from across the county was scrutinised.</p>
7.	Victims and Witness Group	<p>Matters discussed during this meeting were:-</p> <ul style="list-style-type: none"> • Update on the SARC • Special gangs meeting at Luton after assault • Update on the referral process • Reminder of the funding that is currently available • VAWG expression of interest • Operational updates from partners
8.	Joint Herts & Beds Delivery Board	<p>Matters discussed during this meeting were:-</p> <ul style="list-style-type: none"> • BCJB focus areas • Improving trial listings • Review of the level of non-attendance for SNM/TEW Postal Charges • Digital, Technical & Video • Performance Summary Update
9.	Reducing Re-Offending Group	<p>Matters discussed during this meeting were:-</p> <ul style="list-style-type: none"> • Terms of Reference • Strategic Priorities • Operational updates from partners
10.	Virtual Court and Live Link	<p>Discussions are taking place regarding the joint working of CPS and RASSO/Emerald team using the Live Link equipment.</p> <p>Discussions are taking place regarding the SARC unit.</p> <p>Recruitment is currently taking place for new Virtual Court Officers.</p> <p>Installation of a kit in Luton is being reviewed.</p>

11.	Operational Update	Operational updates from partners were circulated prior to the meeting.
12.	Correspondence	Nothing was discussed.
13.	A.O.B	Nothing was discussed.
14.	Date of next meeting	Tuesday 9 th May