



**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE**  
**STRATEGIC BOARD AGENDA February 2020**  
**11:30 – 13:00 13th February 2020 Executive Conference Room**  
 (time amended to accommodate Exec diary)  
**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 or formal requests to the Force, updates back from the Force after requests made by OPCC	A: PCC Elections  B: Police and Crime Plan  C: Request for March Strategic Board  1- Recurring papers: VERU and Serious Violence Funds, Estates, Performance, Data protection, Complaints  2- Force 4 year plan and delivery plan	A: Clare Kelly  B: Clare Kelly  C: Clare Kelly	A: Verbal update if any  B: Verbal update from CK  C: Notice from the OPCC to Force of requests for Jan.  1: is the regular papers  2: is a paper on training, current position and performance and risk management around stalking in Beds please.  3: Update on the Prevent position.



				These are for March
3.	CC Update	A: Verbal update from the Chief on items he wishes to formally notify the OPCC of	A: Chief Constable 10 mins	
4.	Efficiency	A: Data Protection  B: Estates Update	A: DCC  B: ACO	A: Paper from Kevin Sharpe  B: Paper that goes to panel
5.	Effectiveness	A: Crime performance figures and comparisons  B: Stalking Update  C: Signpost  D: VERU and Serious Violence Fund	A: ACC 10 mins  B: ACC  C: Clare Kelly  D: ACC	A: Data pack from Pete Woolley  B: Verbal update on most recent training and performance figures – requested in Jan strat  C: Verbal update from Clare on Signpost review after Jan options paper  D: A paper on the performance and finance update of VERU and SV Fund – standing item

		<p>E: Prevent</p> <p>F: VCOP</p>	<p>E: DCC</p> <p>F: Joint COS and ACC</p>	<p>E: Verbal update on Prevent situation in Luton</p> <p>F: Verbal update on the 5 actions, 3 for Signpost 2 for Force</p>
6.	Leadership and Culture	<p>A: Chief Constable Complaints</p> <p>B: Awards and Recognition Force wide</p>	<p>A: Clare Kelly</p> <p>B: Force Exec</p>	<p>A: Paper from OPCC</p> <p>B: This was a paper request set at the Jan Board, to establish how we formally do recognition across the Force so it is fair, ideally with recommendations of next steps if needed</p>
7.	Quarterly Reporting	<p>A: Demand</p> <p>B: Budget and Precept</p>	<p>A: DCC</p> <p>B: ACO</p>	<p>A: Paper from Edward Major</p> <p>B: Paper that goes to police and crime panel</p>



		<ul style="list-style-type: none"><li>• Budget Monitoring Report</li><li>• Appendix A</li><li>• Appendix B</li></ul>		
8.	AOB		5 mins	

**Next Meeting:** Thursday, 19 March 2020, Executive Conference Room, 1<sup>st</sup> Floor, Kempston