



**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE**  
**STRATEGIC BOARD AGENDA January 2020**  
**11:00 16 January 2020 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 or formal requests to the Force, updates back from the Force after requests made by OPCC	A: PCC Election  B: SARC update  C: Request for February Strategic Board  1- Recurring papers: VERU and Serious Violence Funds, Estates, Performance, Data protection, Complaints 2- Stalking Update  3- Prevent	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 February



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 needed – Kev Sharpe  B:
5.	Effectiveness	A: Crime performance figures and comparisons  B: Audits – Health and Safety  C: Signpost  D: VERU and Serious Violence Fund	A: ACC 10 mins  B: DCC – Health and Safety  C: Clare Kelly  D: ACC	A:  B: Verbal update from DCC on health, but we need the audits included  C:  D: Written updates



		E: Communication about station opening, focus on Lime Street  F: Community Remedy	E: DCC  F: Chief Exec	E: Written – what have we done to communicate these changes  F: Paper from OPCC and Steve Ashdown for PCC and CC Agreement
6.	Leadership and Culture	A: Chief Constable Complaints	A: Clare Kelly	A: Paper from OPCC
7.	Quarterly Reporting	A: 2020/21 Revenue Budget verbal update	A: ACO Wells	A: Verbal
8.	AOB		5 mins	

**Next Meeting:** 13 February 2020 (11.00 – 13.00) Executive Conference Room