



**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE**  
**STRATEGIC BOARD AGENDA March 2020**  
**11:00 – 13:30 19th March 2020 Executive Conference Room**  
**Chair: Police and Crime Commissioner, Kathryn Holloway**

	Agenda Item	Purpose and documents required	Lead and Time	Papers/requests
1.	<p>Welcome</p> <p>Minutes of meeting held and for agreement and matters arising</p>	<p>To welcome attendees to the meeting and ensure the purpose of the meeting is understood by all and to seek answers on matters arising</p>	<p>Chair 5 mins</p>	<p>A: Minutes</p> <p>B: Actions</p> <p>(please use updated action log from Clare from Feb)</p>
2.	<p>OPCC Updates or formal requests to the Force.</p>	<p>A: PCC Elections</p> <p>B: Police and Crime Plan</p> <p>C: Request for April Strategic Board</p> <p>1- Recurring papers: VERU and Serious Violence Funds, Estates, Performance, Data protection, Complaints (from OPCC)</p> <p>2- Citizens in Policing</p>	<p>A: COS</p> <p>B: COS</p> <p>C: COS</p>	<p>A: Verbal update</p> <p>B: Verbal update from CK</p> <p>C: Notice from the OPCC to Force of requests for April.</p> <p>1: are the regular papers – not received</p> <p>2: A written update on the progress of the CIP after the PBB changes, including initiatives, structure, numbers of active volunteers.</p>

		3- Legislative changes around reporting crimes via social media		How are we currently using volunteers and what plans are ongoing.  3. What are the forces plans for the changes in legislation. Including a Comms strategy.
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 on breaches  B: Paper that goes to panel
5.	Effectiveness	A: Crime performance figures and comparisons  B: Signpost  C: VERU and Serious Violence Fund	A: ACC 10 mins  B: COS  C: ACC	A: Data pack from Pete Woolley  B: Paper from Clare on progress  C: A paper on the performance and finance update of VERU and SV Fund – standing item (NOT A PERFORMANCE DOC) This is for governance
6.	Leadership and Culture	A: Chief Constable Complaints	A: COS	A: Paper from OPCC



		<p>B: Reviews (will feature as a regular item on this agenda. This update is on the response of the OPCC to the change in legislation)</p> <p>C: Awards and Recognition (continued after last months discussion)</p> <p>D: Bi monthly culture update</p>	<p>B: COS</p> <p>C: CC</p> <p>D:CC</p>	<p>B: Paper from OPCC (Katie use the one for panel)</p> <p>C: Written response from the force on a direction for the OPCC to fund in terms of this area – email update from DCC Trevor Rodenhurst</p> <p>D: Verbal update</p>
7.	Quarterly Reporting	(Demand and Budget were examined last month)	0 mins	
8.	AOB		5 mins	

**Next Meeting:** 23<sup>rd</sup> April 10:30 – Skype meeting