






POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE
STRATEGIC BOARD AGENDA
21.09.2017 12:30-14:30, Conference Room 1
Chair: Police and Crime Commissioner, Kathryn Holloway

Agenda Item	Purpose and documents required	Lead and Time	Papers
1. Welcome Minutes of meeting held on 22.06.2017 for agreement and matters arising:	To welcome attendees to the meeting and ensure the purpose of the meeting is understood by all.	Chair 5 minutes	 Strategic Board Minutes August 22081
2. Strategic Board ToR	Annual review and agreement of the Terms of reference for this meeting	PCC 5 minutes	 Updated TOR Strategic Board Dec 1
3. Efficiency (i)	For the Force to update the PCC in respect to the actions taken following the most recent HMIC inspection outcomes and the strategic plans.	Chief Constable 20 mins	
4. Efficiency (ii)	For the Force to explain to the PCC the current status, progress and planned activity against the force vision and matrices.	Chief Constable 20 mins	
5. Leadership and Culture	Update from the Force on progress in this area with a specific focus on culture and ethics.	Chief Constable 15 mins	
6. Effectiveness	Quarterly Demand Management Reporting: - Force to present relevant options for strategic consideration of the quarterly report. Update from the Force in relation to progress against HMIC Effectiveness areas of improvement.	Deputy Chief Constable 40 mins	August Performance data  Crime Performance for Strategic Board Se



7.	Financial reporting	Financial reporting matters	10 mins	
8.	AOB		5 mins	