



POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE STRATEGIC BOARD AGENDA

Chair: Police and Crime Commissioner, Kathryn Holloway

	Agenda Item	Purpose and documents required	Lead and Time	Papers/requests
1.	Welcome Minutes of meeting held 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 minutes	
2.	OPCC Updates and or formal requests to the Force	A: JESIP B: Athena follow up C: Hate Crime D: ACES (Adverse Childhood Experiences)	Clare Kelly 20 mins	A: Paper B: Verbal C: Verbal D: Verbal
3.	CC Update (DCC to cover)	A: Brexit – Contingency Planning	Deputy Chief Constable 10 mins	Verbal update
4.	Efficiency	A: Police Digitalisation – responding to HMICFRS Efficiency Recommendation – Force to provide a written update on progress	Deputy Chief Constable 15 mins	



5.	Effectiveness	<p>A: Missing and Vulnerability update; to include:</p> <p>B: Performance Board Figures</p> <p>C: HMICFRS Crime Data Integrity Inspection Report</p>	<p>Deputy Chief Constable</p> <p>30 mins</p>	<p>A: Verbal update</p> <p>B: Paper</p> <p>C:</p>
6.	Leadership and Culture	A: Chief Constable Complaints	<p>Clare Kelly</p> <p>5 mins</p>	A: Verbal update
7.	Quarterly reporting	<p>For August:</p> <p><i>A: Quarterly Demand Report (delayed by Athena - moved forward to September)</i></p>	0 mins	A: N/A
8.	Finance	Medium Term Financial Plan	<p>Phil Wells</p> <p>10 mins</p>	
9.	AOB		5 mins	