



POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE STRATEGIC BOARD AGENDA

**February Strategic Board (Held in March) 1 March 2018
09:00-11:00 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 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 Action log	Chair 5 minutes	
2.	OPCC Updates and/or formal requests to the Force	A: Signpost	Clare Kelly 10 mins	Verbal
3.	CC Update	A: Custody and use of Force	Chief Constable 20 mins	A: Update including position on Spit Guards
4.	Efficiency	A: Governance	Deputy Chief Constable 15 mins	Governance diagram discussed at the last board

5.	Effectiveness	<p>A: Missing and Vulnerability update</p> <p>B: Crime performance figures and comparisons</p> <p>C: Effectiveness HMICFRS Feedback</p> <p>D: Communications plan update</p>	<p>Deputy Chief Constable</p> <p>30 mins</p>	<p>A:</p> <p>B: Paper from Analytical services</p> <p>C.</p> <p>D: A paper on the updated ways the Force uses communication, with a focus on targeting different community members with different channels</p>
6.	Leadership and Culture	<p>A: Chief Constable Complaints</p> <p>B: Bi monthly update on Culture</p>	<p>Chief Constable</p> <p>10 mins</p>	<p>A: Paper from OPCC – to follow</p> <p>B:</p>
7.	Quarterly reporting	<p>For February:</p> <p>A: Quarterly Performance Report</p> <p>B: Budget Monitoring Report</p>	<p>10 mins</p>	<p>A: Paper from Edward Major</p> <p>B:</p>
8.	AOB		<p>5 mins</p>	