



**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE
STRATEGIC BOARD AGENDA (Feb board held in March)
Tuesday 12th March 1030-1230
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	Chair 5 minutes	
2.	OPCC Updates and or formal requests to the Force	A: Events and Funding update B: Op Pope formal update paper will be required at the April Strategic Board, verbal position required March C. Annual Plan D: Issues to raise at the next Strategic Board 1: Probationers, what is the rate of retention since the recruitment campaign started a few years ago 2: What is the risk mitigation plan for the June CSE Conference 3: Health and Safety Officer Near Miss forms, where are we with their governance and what are the current issues.	A: Chief of Staff OPCC B: CC C: DCC D: Chief of staff OPCC	A: verbal update required B: verbal update about the paper that will come in April, request issued in Feb meeting C. updated doc here
3.	CC Update	A: For the Chief to formally table anything to the PCC	A: Chief Constable	A: Verbal



4.	Efficiency	A: PBB delivery progress	A: DCC	A: Verbal update on PBB progress
5.	Effectiveness	A: Crime performance (new template)	A: ACC 30 mins	B:
6.	Leadership and Culture	A: Chief Constable Complaints B: Culture	A: Chief of Staff B: CC 10 mins	A: B: Verbal update
7.	Reporting against the Police and Crime Plan	5 and 7	DCC	Paper required
8.	Quarterly reporting	For: Nothing scheduled	20 mins	
9.	AOB	Issues raised by the PCC: HMICFRS Report and feedback – Child Protection Inspection Communications after ride alongs. Bedsalert Strategic Meetings attendance	5 mins	