



## POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE STRATEGIC BOARD AGENDA

**13:30- 15:00 November 27<sup>th</sup> 2018 Exec Conference Room,  
Executive Conference Room, Kempston HQ**

	Agenda Item	Purpose and documents required	Lead and Time	Papers/requests
1.	<p>Welcome</p> <p>Minutes of previous meeting 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>Within the minutes pledge updates for 4 and 8 are to be covered from last month.</p>	<p>Chair</p> <p>5 minutes</p>	
2.	<p>OPCC Updates and or formal requests to the Force</p>	<p>A: Request: Review of call times in the Contact Centre.</p> <p>B: Update: Commissioning Timeline and Direction</p> <p>C: ICV Update</p>	<p>Chief of Staff</p> <p>10 mins</p>	<p>A: For the Nov' Strat' Board - a review of what exact mechanism is being used to log and monitor call rates from Force.</p> <p>Paper received on data</p> <p>B: Verbal update – OPCC</p> <p>C: Paper from OPCC</p>
3.	<p>CC Update</p>	<p>A: Targeted Healthcare</p> <p>B: Op Qualis</p> <p>C: Chief's Update</p>	<p>Chief Constable</p> <p>20 mins</p>	<p>A: How are the Force going to manage this moving forward, since the OPCC initiated it.</p> <p>B: Verbal update on progress in relation to supervisor issues because of Athena</p> <p>C: CC to raise current issues to the PCC/OPCC</p>

4.	Efficiency	A: Governance Demand Matrix  B: Priority Based Budgeting Update	Deputy Chief Constable  15 mins	A: Please can the Force present the Governance documents being used to make decisions in Force, such as movement of people or priorities. Specifically the risk matrix. This will be linked to PBB.  B: Verbal update on progress
5.	Effectiveness	A: Missing and Vulnerability update  B: Crime performance figures and comparisons	Deputy Chief Constable  30 mins	A: Verbal update  B: Paper
6.	Leadership and Culture	A: Chief Constable Complaints  B: Bi monthly update on Culture including Ethics and Equality	Chief Constable  10 mins	A: Paper from OPCC  B: Verbal update from CC
7.	Reporting against the Police and Crime Plan	From September strat board: was 4 and 8  From October strat board was 1  For November it is 7	Chief Constable  10 mins	A: Update paper from the Force on specific pledges.
8.	Quarterly reporting	For November :  A: Finance – overtime detail	Phil Wells  10 mins	A: Paper
9.	AOB		5 mins	