



















**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE
STRATEGIC BOARD AGENDA 21ST NOVEMBER 2019
10:00 Conference Room Two**

Chair: Police and Crime Commissioner, Kathryn Holloway

	Agenda Item	Purpose and documents required	Lead and Time	Papers/requests
1.	Welcome Minutes of meeting held in September 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 Actions to cover update on Signpost	Chair 5 minutes	 DRAFT Strat I  1B Rollina A
2.	OPCC Updates and or formal requests to the Force	A: Exit Interview Summary B: Estates Updates C: Uplift plan ref the new officers D: Protect the Protectors Update E: Custody Hot De-Brief	A: ACO B ACO C: ACO D: COS 10 mins E: DCC	A: Paper needed from uplift project. HR took this action Lou Bareford  B 2B Estate C: verbal D:  Protect the Protectors.docx E: Paper – Force to respond to OPCC Qs on attached paper  November - C

		F: For the Dec Board: 1: Custody Build Action Plan 2: Audits 3: Data Protection	F: for December	F: 1: is a paper for Dec, 2: A paper for Dec as we have had a few low assurance results. 3: Paper for Dec on how many data protection issues the Force has
3.	CC Update	A: what would the Chief raise to the PCC as priority at this time?	Chief Constable 10 mins	Verbal
4.	Efficiency	A: PBB Delivery Update	Chief Constable 15 mins	Verbal
5.	Effectiveness	A: Crime performance figures and comparisons - A look at solved rate from before and after CIT changes - Missing persons data and establishment in the team - What are the figures like on RUIs for lower level crime types instead of booking people into custody B: Serious Violence Update C: VERU update	ACC 10 mins	A:  Nov Strategy B: Paper on the return on SV not yet received C: Paper VERU update not yet received
6.	Leadership and Culture	A: Chief Constable Complaints B: Monthly update on culture	A: COS B: Chief Constable 15 mins	A:  Chief Const B: Better4beds update verbal

7.	Quarterly reporting	A: Demand B. Capital Monitor	A: DCC B: ACO	A: Paper from Edward Major sensitive operational  PCC Strat Board_21-Nov-19_7A  PCC Strat Board_21-Nov-19_2E B: Papers required  Appendix C.docx  Appendix B.xlsx  Capital Programme 2019-20 to 2022-23 (f  Appendix A.xlsx  Appendix A (Group).xlsx  Appendix B (Reserves Projection).xlsx  PCC Exec Board Budget Monitoring Re
8.	AOB		5 mins	
9.	Date of next meeting	Thursday, 16 January 2020 Meeting Rooms Kempston Executive Conference Room		