



**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE  
STRATEGIC BOARD AGENDA April 2020  
13:30 – 15:00 23<sup>rd</sup> April 2020  
Chair: Police and Crime Commissioner, Kathryn Holloway**

**Skype meeting**

|    | <b>Agenda Item</b>   | <b>Purpose and documents required</b>  | <b>Lead and Time</b> | <b>Papers/requests</b>  |
|----|--|--|----------------------|---|
| 1. | Welcome<br><br>Minutes of meeting held and for agreement and matters arising | STANDING ITEM:<br>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<br>(5 mins)    | 1.1 <i>DRAFT Minutes Strategic Board March – FINAL</i>  |
|    |  |  |                      | 1.2 <i>Strat Board Actions April 2020 - FINAL</i>   |
|    |  |  |                      | 1.3 <i>Planning consultations Jan '20 &amp; 1.3R_APM_0007_030420_BPIP and Next Steps</i>  |
| 2  | COVID-19   | 2.1: Overview of the Force response and current position. (To remain a standing item during the pandemic.)   | DCC                  | 2.1 Verbal update   |
|    |  | 2.2: A response to the PPE situation in Force, referencing how correct the Feb 7 <sup>th</sup> PPE report was (see attachment)                           | DCC                  | 2.2 <i>Coronavirus briefing</i>   |
|    |  | 2.3: Death in service Policy   | DCC                  | 2.3 Force to explain if the early lack of PPE would be acknowledged in his policy   |
| 3  | OPCC Updates or formal requests to the Force.                                | 3.1: Police and Crime Plan   | COS                  | Verbal update from CK   |
|    |  | 3.2: Request for <b><u>June</u></b> Strategic Board<br><br>Standing items:<br><br>VERU and Serious Violence Funds, Estates, Performance, Data protection | COS                  | Notice from the OPCC to Force of requests for <b><u>June</u></b> , not this board.  |
|    |  | New item for <b><u>June Board</u></b> :<br>3.3: Criminal Justice Overview during the pandemic  |                      | The CJ overview can be logged at strat in place of BCJB not occurring over summer. Focus needs to be on long term issues we need to be conscious of |
|    |  | STANDING ITEM:<br>3.4: Innovation (added to agenda following March mtg)  | GHR                  | Staff officers to provide information if they have ideas (no paper)   |
| 4  | CC Update  | Verbal update from the Chief on items he wishes to formally notify the OPCC of.  | CC<br>(10 mins)      | Verbal update   |

|   |                        |  |                |   |
|---|------------------------|--|----------------|---|
| 5 | Efficiency             | STANDING ITEM:<br>5.1: Data Protection                           | DCC            | Paper from Kevin Sharpe on breaches<br><br><i>5.1 Information Management - updates Mar20 KS</i>   |
|   |                        | STANDING ITEM:<br>5.2: Estates Update                            | ACO            | <i>5.2 Estates Report</i>   |
|   |                        | 5.3: Paper from consultant re 106                                | ACO            | Paper for 5.3 as per action log<br><br><i>ACTION No 1 - PHEW project - Policed health and wellbeing board - 25-02-20</i>  |
| 6 | Effectiveness          | STANDING ITEM:<br>6.1: Crime performance figures and comparisons | ACC<br>20 mins | Paper from ACC on how COVID-19 has impacted on warrant figures to be included in usual performance pack<br><br><i>6.1 Op Riverhead evaluation report V1.0</i><br><br>Data pack from Pete Wooley<br><i>6.1 23 03 20 Performance Board Slides V 0.3</i> |
|   |                        | STANDING ITEM:<br>6.2: VERU and Serious Violence Fund            | ACC            | <i>6.2 HO Grant Agreement ANNEX B - KL 15.04.20</i><br><br><i>6.2 SV Briefing note Strat Board APL2020</i>  |
| 7 | Leadership and Culture | STANDING ITEM:<br>7.1: Chief Constable Complaints                | COS            | Paper from OPCC<br><br><i>7.1 Chief Constable Complaints - Strategic Board - April</i>  |
|   |                        | STANDING ITEM:<br>7.2: Reviews from march 2020                   | COS            | No items to raise   |
|   |                        | 7.3: Bi monthly culture update                                   | CC             | Verbal update   |
| 8 | Quarterly Reporting    |  | 0 mins         | Nothing received from Edward Major or Stuart Goodwin  |
| 9 | AOB                    |  | 5 mins         |   |

**Next Meeting:** 19<sup>th</sup> May, 09:00 – 11:00 – skype meeting  
25<sup>th</sup> June, 13:00 – 15:00 - skype meeting