



BCJB Board Meeting

22nd June 2021

Teams Meeting

No	TITLE	REASON/PURPOSE /PAPER	INTRODUCED BY	PAPERS
1.	<p>Welcome:</p> <p>Apologies:</p>	<p>Introduction:</p> <ol style="list-style-type: none"> 1. Det.Ch Supt Dee Perkins – Beds Police 2. Fiona McDougal – Bedfordshire Bench - is now replaced by Simon Smith 3. Carole Ward – Criminal Justice 4. Fiona Beazer – Citizens advice 5. Catherine Akehurst – is now replaced by Chief Supt Matt Thompson - Herts 6. Marcel Coiffait – Central Beds Council 7. Joy Piper – Central Beds Council 8. ACC Sharn Basra – Beds 9. Emma Osbourne – Probation 10. Pj Butler – HMP Beds Governor – is replaced by Head of OMU 	Chair	✓
2.	Minutes from meeting - March 2021	To agree the minutes previously circulated to members	Chair	
3.	Matters Arising and Meeting Governance	Action summary circulated	Chair	
4.	HMCTS	Common platform update	Rhona Love – HMCTS Regional Change manager	Verbal
5.	PPMG	Key messages	Eliot Johashen	Verbal

6.	Executive Performance Summary	Executive Performance report – for discussion in meeting from all partners respective areas – Please add comments with specifics you wish to raise.	Eliot Johashen to present data – partners to contribute insight	✓
7.	Update on case file managing	Update on proposed changes (following March action)	Dee Perkins	Verbal
8.	Local and National updates	6.A Local and National partnership updates 1. Probation delivery update – June 2021 unification 6.B National communications	Alison Harding – Head of Local Delivery - NPS	Verbal Verbal
9.	Victims and Witnesses Engagement Board	Update on VWEB 26 th May	VWEB lead - Det. Ch Supt Dee Perkins	Verbal
10.	Victims' Needs Analysis Task & Finish Group	Update on VNA recommendations progress	Simon Powell	Verbal
11.	Reducing Re-Offending Group	Update on Reducing Re-Offending Board 8 th June	Alison Harding / Anna Bruce	Verbal
12.	HM Court Recovery Plan	Update	HMCTS – Ian miller	Verbal
13.	A.O.B	All	Chair	
11.	Date of next meeting	28 th September 2021 10:00-12:00	Chair	