



POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE

MONTHLY BUSINESS REVIEW MEETING

February 27th 2023

Chair: Wayne Humberstone, Director of OPCC Operations

No.	Time	Business Review Meeting	Lead
1.	5 mins	Minutes and actions from previous meeting.	WH
2.	10 mins	Director of OPCC Operations <ul style="list-style-type: none"> • Projects Update • Staffing / HR / Recruitment 	WH
3.	10 mins	Compliance/Transparency/Governance <ul style="list-style-type: none"> • Force Information Document • Quarterly Transparency Report • Strategic Risk Register/JAC • Complaints • Reviews • FOI/Data Protection/GDPR • Decisions • Website Compliance – Specified Information Order • Audits • APCC 	KB/BC/AM/MR
4.	10 mins	Director of Bedfordshire's Violence and Exploitation Reduction Unit <ul style="list-style-type: none"> • VERU updates • BRM (Governance) Risks to raise and mitigations from projects or work 	KL/PM
5.	10 mins	Victim Care <ul style="list-style-type: none"> • Bedfordshire Victim Care Services (Monitoring/Data and Budget) • Beds Police Partnership Trust (Monitoring/Data and Budget) • Victim Care • Commissioning 	SP

		<ul style="list-style-type: none"> • BRM (Governance) Risks to raise and mitigations from projects or work 	
6.	10 mins	<p>Commissioning and Income Generation Lead</p> <ul style="list-style-type: none"> • Commissioning • Monitoring services • BRM (Governance) Risks to raise and mitigations from projects or work 	JS/TM/CH
7.	10 mins	<p>Project Manager – Policing and Contact</p> <ul style="list-style-type: none"> • Projects against Police and Crime Plan • Safer Streets Update • BRM (Governance) Risks to raise and mitigations from projects or work 	PE
8.	10 mins	<p>Early Intervention & Reducing Reoffending Project Manager</p> <ul style="list-style-type: none"> • Projects update • BRM (Governance) Risks to raise and mitigations from projects or work 	CG
9.	10 mins	<p>Criminal Justice Project Manager</p> <ul style="list-style-type: none"> • Criminal Justice Updates • BRM (Governance) Risks to raise and mitigations from projects or work 	FJ
10.	10 mins	<p>Restorative Justice Coordinator</p> <ul style="list-style-type: none"> • Restorative Justice Updates • BRM (Governance) Risks to raise and mitigations from projects or work 	AP
11.	5 mins	<p>Communications</p> <ul style="list-style-type: none"> • Press Releases • Newsletter progress update and distribution list • BRM (Governance) Risks to raise and mitigations from projects or work 	
12.	5 mins	<p>Events and Engagement OPCC</p> <ul style="list-style-type: none"> • Upcoming events 	Project Leads

		<ul style="list-style-type: none"> BRM (Governance) Risks to raise and mitigations from projects or work 	
13.	5 mins	<p>Executive Personal Assistant Update</p> <ul style="list-style-type: none"> PCC Diary Structural changes to diary – points to note from the PCC/Chief Exec 	GM/PS
14.	10 mins	<p>Chief Executive Update</p> <ul style="list-style-type: none"> OPCC Review Update Police and Crime Panel Updates Delivery and Beating Crime Board Updates Legislation, Publications, Consultation Updates 	AV
15.	5 mins	<p>Key Contacts Made for spreadsheet</p> <p>Any updates from all team members *****</p> <p>Standing Item: Year 2 Annual Report Notifications from Team</p>	Whole Team
16.	Close	Decisions log to be updated with anything from this meeting	KB
17.		AOB	All

*Papers to be drafted – send to Compliance Officer to ensure all papers are sent out before BRM.