



## POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE

### MONTHLY BUSINESS REVIEW MEETING

March 27<sup>th</sup> 2023

Chair: Wayne Humberstone, Director of OPCC Operations

	Time	Business Review Meeting	Lead
1.	5 mins	Minutes and actions from previous meeting.	WH
2.	10 mins	<b>Director of OPCC Operations</b> <ul style="list-style-type: none"> <li>Projects Update</li> <li>Staffing / HR / Recruitment</li> </ul>	WH
3.	10 mins	<b>Compliance/Transparency/Governance</b> <ul style="list-style-type: none"> <li>Force Information Document</li> <li>Quarterly Transparency Report</li> <li>Strategic Risk Register/JAC</li> <li>Complaints</li> <li>Reviews</li> <li>FOI/Data Protection/GDPR</li> <li>Decisions</li> <li>Specified Information Order</li> <li>Audits</li> <li>APCC</li> <li>Website – all team to review their areas on the website and feedback to BRM</li> <li>BRM (Governance) Risks to raise and mitigations from projects or work</li> </ul>	KB/BC/AM/MR
4.	10 mins	<b>Director of Bedfordshire's Violence and Exploitation Reduction Unit</b> <ul style="list-style-type: none"> <li>VERU updates</li> <li>BRM (Governance) Risks to raise and mitigations from projects or work</li> </ul>	KL/PM
5.	10 mins	<b>Victim Care</b> <ul style="list-style-type: none"> <li>Bedfordshire Victim Care Services (Monitoring/Data and Budget)</li> <li>Beds Police Partnership Trust</li> </ul>	SP

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



12.	5 mins	<b>Events and Engagement OPCC</b> <ul style="list-style-type: none"> <li>• Upcoming events</li> <li>• BRM (Governance) Risks to raise and mitigations from projects or work</li> </ul>	Project Leads
13.	5 mins	<b>Executive Personal Assistant Update</b> <ul style="list-style-type: none"> <li>• PCC Diary</li> <li>• Structural changes to diary – points to note from the PCC/Chief Exec</li> <li>• Updates on Business Conference, Faith Conference, Rural Conference and Schools Debate.</li> </ul>	GM/PS
14.	10 mins	<b>Chief Executive Update</b> <ul style="list-style-type: none"> <li>• OPCC Review Update</li> <li>• Police and Crime Panel Updates</li> <li>• Delivery and Beating Crime Board Updates</li> <li>• Legislation, Publications, Consultation Updates</li> </ul>	AV
15.	5 mins	Key Contacts Made for spreadsheet Any updates from all team members ***** <b>Standing Item: Year 2 Annual Report Notifications from Team</b>	Whole Team
16.	Close	Decisions log to be updated with anything from this meeting	KB
17.		<b>AOB</b>	All

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