



OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE
OPCC Performance and Governance Board
31 AUGUST 2023

AGENDA
Chair: Chief Executive / Chief Finance Officer

	Agenda Item	Documents required	Lead
1	Welcome Minutes of meeting held and for agreement and matters arising	Welcome attendees to the meeting and to discuss the previous meeting minutes and agree if any amendments need to be made or if they are a true and accurate account.	Chair
2	Actions	2.1 Actions from previous meetings 2.2 Information Document for publication 2.3 Forward Plan	Chair Head of G&T
3	Performance	3.1 Crime performance figures with restricted detail <i>- Local (Bedfordshire) Dashboard (Monthly)</i> 3.2 ASB report (From Action Log) 3.3 Recruitment/Retention Report (From Action Log) <u>Police and Crime Panel Paper requests for August Board:</u> <ul style="list-style-type: none"> • <i>A report on the function of the Police Joint Audit Committee and any overlap with the work of the Panel</i> • <i>Mid-year budget report</i> • <i>To receive a report on proportions ethnic backgrounds of new recruits</i> 	ACC Report ACC Report ACO Report Reports – AUGUST MEETING
4	Risk	4.1 Risk (Change in risk OPCC and Force) 4.2 Casey Review update	Discussion Discussion

		<p>4.3 Race Action Plan</p> <p>4.4 HMICFRS Update <i>(From Action Log)</i></p>	<p><i>Discussion</i></p> <p>ACO</p>
5	Collaboration	<p>5.1 Collaboration updates – JPS/ERSOU/BCH Functions (i.e PSD/HR etc)</p> <ul style="list-style-type: none"> - <i>Joint Protective Services (JPS) Update – Quarterly</i> - <i>Eastern Region Serious Organised Crime (ERSOU) update – Quarterly.</i> - <i>BCH Functions Update (PSD/HR/etc) – Quarterly</i> <p>(All to be presented at October 2023 Meeting)</p> <p>5.2 Strategic Policing Requirement Report – Any updates/exceptions</p> <ul style="list-style-type: none"> - <i>Violence Against Women and Girls (VAWG)</i> - <i>Serious and Organised Crime (SOC)</i> - <i>Terrorism</i> - <i>National Cyber Event</i> - <i>Child Sexual Abuse</i> - <i>Public Disorder</i> - <i>Civil Emergencies</i> <p>(To be discussed at October 2023 Meeting)</p>	<p>Quarterly – October</p> <p>DCC</p> <p><i>Discussion</i></p>
6	Complaints	6.1: Chief Constable Complaints	OPCC Report
		6.2: Reviews	OPCC Report
7	Quarterly Reporting Efficiency	<p>Budget/Efficiency</p> <p>7.0 Estates Paper</p> <p>7.1 Revenue Budget Report</p>	ACO Report
8	Delivery Plan	8.1 Delivery Plan Update	Director of OPCC Operations
		<i>Delivery Plan against the Force priorities</i>	ACO Report

		8.2 Community Policing Model Establishment update 8.3 Spotlight Report – Priority – Not at this meeting	DCC Report
9	Key Deliverables	1: Investment in community-based and community-led policing for urban and rural areas. 2: Recruitment and retention of police officers. 3: Tackling the causes of crime and breaking the cycle of re-offending. 4: Placing residents and victims at centre of policing priorities. 5: Multi-agency and transparent approach to community safety and crime reduction. 6: Transparency and open communication. 7: National contributions 8: Risks and Vulnerabilities	ACO/CEO Discussions
10	AOB	10.1 IMU Report – Tri – Force Monitoring Report APCC requests (information) Request for reports for September Meeting: <ul style="list-style-type: none"> • See forward plan 	IMU Report Force Exec to Complete

End

Next Meeting: Tuesday 26 September 2023