

BCJB Board Meeting

19 September 2023, 10:00 – 12:00

Teams Meeting

| No | | | | |
|--------------------------------|--|---|--------|--------|
| 1. | Welcome, Introduction & Apologies | Chair | 5mins | Verbal |
| 2. | Minutes of previous meeting & Action Log | Chair/FJ | 10mins | ✓ |
| 3. | <p>HMCTS and BCJB Workstream Highlight Reports</p> <p>HMCTS - by Ian Murray, Crown Court</p> <ul style="list-style-type: none"> - Court recovery plan update - Court listings update - Common Platform Rollout in Bedfordshire <p>Probation – by Doug Charlton</p> <ul style="list-style-type: none"> - Exception Report <p>BCJB Workstreams</p> <p>Verbal highlight reports provided by the Chairs of the BCJBs three workstreams and task groups, to include any areas of risk/concern. Minutes attached for information/assurance:</p> <ul style="list-style-type: none"> - Victims & Witnesses –Zara Brown (Chair) - Reducing Reoffending – by Doug Charlton, Probation (Chair) - Performance and Program Management Group – by Kate Somarakis, HMCTS (Interim Chair) | <p>IM</p> <p>DCH</p> <p>ZB</p> <p>DCH</p> <p>KS</p> | 50mins | ✓ |
| 5 Minutes Comfort Break | | | | |
| 4. | <p>BCJB Business Items</p> <ul style="list-style-type: none"> - Business Plan - Annual Report - ToR - Public AGM – December 2023 | FJ | 10mins | ✓ |

| No | | | | |
|----|---|-------|--------|---------|
| 5. | Theme: Children in the CJS – Led by YoT <ul style="list-style-type: none"> – Children in Custody, Care Leavers and the Care Leaver Covenant, Transition YOS to Probation and Community (Dave Collins) – Disproportionality report around the over representation of black and ethnic minority children in the Criminal Justice System (Pat Jennings) – Youth Offending Prevention Report? | DC/PJ | 20mins | ✓ |
| 6. | Partnership Report By Exception <ul style="list-style-type: none"> – What is going well? – Issues in the system incl. any disproportionality – What internal / cross cutting initiatives are ongoing that will impact on the partnership – Horizon Scanning – Victim & Prisoner’s Bill | All | 15mins | |
| 8. | AOB <ul style="list-style-type: none"> – Closed meeting if required | | 10min | |
| 9. | Date of Next Meeting Tuesday, 19 December 2023, 1000 - 1200 | All | | To note |

****Standing item***

2023/24 Forward Plan – Q3 19 December 2023

Theme – Victims in the Criminal Justice System:

- Victims and Witnesses and VCOP
- Victims & Prisoner’s Bill