



**OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE**  
**OPCC Performance and Governance Board**  
**20 December 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	<b>2.1 Actions from previous meetings</b>  <b>2.2 Information Document for publication</b>  <b>2.3 Amendment to TOR</b>	Chair  Report  Report
3	Performance	<b>3.1 Crime performance figures with restricted detail</b>  <i>- Local (Bedfordshire) Dashboard (Monthly)</i> <i>- Customer Support Report</i>  <b>3.2 Serious Acquisitive Crime Update Report</b> (moved from Sept meeting to November) - to include updates on Force activity, innovation, causes for concern.  <b>3.3 Spotlight Report – Priority 7 - National contributions – covering:</b> <ul style="list-style-type: none"> <li>• <i>Engaging with national review</i></li> <li>• <i>The Strategic Policing Requirement</i></li> <li>• <i>Local connection to national issues of emergency</i></li> </ul> <b>3.4 Op Protect Briefing Update</b>  <b>3.5 Right Care, Right Person Presentation</b>	Report     Report   Report   Report  Presentation

		<b>3.6 Technology Presentation</b>	Presentation
		<b>3.7 Homicide Update (From Action Log – TBC)</b>	TBC
<b>4</b>	Risk	<b>4.1 Risk (Change in risk OPCC and Force)</b>	<i>Discussion</i>
<b>5</b>	Collaboration	<p><b>5.1 Collaboration updates – JPS/ERSOU/BCH Functions (i.e PSD/HR etc)</b></p> <ul style="list-style-type: none"> <li>- <i>Joint Protective Services (JPS) Update – Quarterly</i></li> <li>- <i>Eastern Region Serious Organised Crime (ERSOU) update – Quarterly.</i></li> <li>- <i>BCH Functions Update (PSD/HR/etc) – Quarterly</i></li> </ul> <p>(All to be presented at January 2024 Meeting)</p>	Quarterly – to be discussed at January 2024.
<b>6</b>	Complaints	<b>6.1: Chief Constable Complaints</b>	OPCC Report
		<b>6.2: Reviews</b>	OPCC Report
<b>7</b>	<p>Quarterly Reporting Efficiency</p> <p><i>Budget/Efficiency</i></p>	<p><b>7.1 Revenue and Capital Programme</b></p> <p><b>7.2 Capital Programme</b></p> <p><b>7.3 MTFP Report</b></p> <p><i>To include Police and Crime Panel request - VFM – over the years for OPCC budget – help provide narrative surrounding the OPCC budget. Briefing to be provided on OPCC before December</i></p>	<p>ACO Report</p> <p>ACO Report</p>
<b>8</b>	AOB	<b>8.1 Information Management Unit Report – Tri – Force Monitoring Report</b>	Report



		<p><b>8.2 ASB Spotlight (added by Exec)</b></p> <p><b>8.3 Fraud Spotlight (added by Exec)</b></p> <p><b>8.4 Police and Crime Panel Requests:</b> <b>- Criminal Justice (Force Activity)</b></p> <ul style="list-style-type: none"><li>• <b>Victims and Witness Group</b></li><li>• <b>Force activity CJ Board</b></li><li>• <b>CPS and Force relationship</b></li><li>• <b>Anything Criminal Justice Board – Force activity</b></li></ul> <p><b>Request for reports for January Meeting:</b></p> <ul style="list-style-type: none"><li>• <b>See Forward Plan</b></li></ul>	
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**End**

**Next Meeting:** 25 January 2024 @ 13:00hrs – 16:00hrs