

Comisynydd Heddlu a Throsedd - Police and Crime Commissioner
Strategic Executive Board
2021
Microsoft Teams Meeting
Action & Decision Log

<p>Present: Police & Crime Commissioner (PCC) Chair Deputy Police and Crime Commissioner (DPCC) Chief Executive OPCC (CEO) Chief Finance Officer OPCC (CFO)</p> <p>Chief Constable (CC) Deputy Chief Constable (DCC) Assistant Chief Constable (ACC) DofFR Head of Finance Head of MI Head of People & Organisational Development CI HMIC Officer Federation Unison Police and Crime Commissioner's PA Police and Crime Commissioner's Policy Officer</p>	<p>Apologies: Ch Supt</p>
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ACTIONS

Ref	Action	Discussion / Rationale	Action Owner	Date	Status New / Open / Closed
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1	Decision	The Police and Crime Commissioner approved the Strategic Executive Board Revised Terms of Reference.		02.08.2021	
2	Decision	Both the Police and Crime Commissioner and Chief Constable approved the following Joint Audit Committee documents: <ul style="list-style-type: none"> • Terms of reference • Code of corporate governance • Scheme of Consent • Financial Regulations Standing Orders for Contracts		02.08.2021	
3	The CEO asked please for the Force to keep the OPCC updated regarding the DA Chat Bot service.	In short we were looking at the feasibility of using a chat bot to provide guidance and support to DA victims. A funding bid was made for some innovation fund but this was unsuccessful. Without this funding I'm not sure what the future outlook is for the chat bot. Funding bid was £329,047	ACC	02.08.2021	CLOSED
4	Discussions regarding Serious and Organised Crime Performance Data. The CEO suggested a meeting outside of SEB to discuss as part of performance framework for the new Police and Crime Plan.	Significant progress has been made.	Chief Supt and Chief Executive	02.08.2021	CLOSED
5	The Chair asked for the net figure of abstractions/leavers etc. Discuss further and update the Chair (next meeting 2 nd Nov).	Included within the agenda.	Head of POD and Head of Finance	02.08.2021	CLOSED
6	The Chair asked for a further update at the next meeting regarding the direct entry detective intakes.	Included within the agenda.	Head of POD	02.08.2021	CLOSED
7	The CEO requested an update on tutor constables in the light of increased recruitment and the number of experienced officers that have left the Force.	Included within the agenda.	Head of POD	02.08.2021	CLOSED
8	The Chair requested a further input regarding ESN in order to inform the PCC's report to the Police	Included within the agenda.	Head of Change and	02.08.2021	CLOSED

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	and Crime Panel in September.		Collaboration		
9	The Assistant Chief Constable to advise the Chair at the next meeting regarding the Return to Home Interviews.	The Chair requested more detail regarding Child Exploitation including how many children are cared for within care homes.	ACC	02.11.2021	NEW
10	The Deputy Police and Crime Commissioner to send a copy of the engagement plan each force area has in place to the Chair.	The Chair requested for more detail concerning community engagement regarding officer face to face visibility and whether this could be amplified via their social media platforms. The Deputy Chief Constable informed the Chair of an engagement plan each force area has in place and will forward this to him.	DCC	02.11.2021	NEW
11	The Deputy Police and Crime Commissioner suggested a deep dive approach towards the performance update agenda item.	The Deputy Police and Crime Commissioner and Assistant Chief Constable will meet outside of this meeting to discuss the Performance requirements in further detail.	DPCC/ACC	02.11.2021	NEW
12	Decision	The Chair approved the use of reserves. It is a requirement for the Police and Crime Commissioner to hold usable reserves. Reserves are earmarked to ensure they are used for proper purposes, to deliver the Police and Crime Plan.		02.11.2021	
13	Staff Officers to prepare a letter jointly from both the Chair and Chief Constable to the Home Office/Treasury regarding the Formula Review Board Meeting.	Chief Finance Officer raised concerns that she has requested an invitation to the Formula Review Board Meeting but is yet to receive a response. Both the Chair and Chief Constable suggested a letter sent to the Home Office/Treasury to confirm our representation.	Staff Officers	02.11.2021	NEW
14	Deputy Chief Constable to brief the Deputy Police and Crime Commissioner regarding FCIN.	The Deputy Police and Crime Commissioner asked for the latest guidance regarding FCIN, the Deputy Chief Constable suggested a briefing outside of SEB.	DCC	02.11.2021	NEW
15	Chair's PA to arrange a meeting for the Assistant Chief Constable to brief the Chair and Deputy Police and Crime Commissioner regarding SPR.	The Assistant Chief Constable needed to leave the meeting earlier and will therefore brief the Chair and Deputy Police and Crime Commissioner regarding SPR.	Chair's PA	02.11.2021	NEW