

Police and Crime Commissioner
for Derbyshire
Butterley Hall
Ripley
Derbyshire
DE5 3RS



Tel: 0300 1226007

Email: Elizabeth.kelly.4817@derbyshire.pnn.police.uk

Web: www.derbyshire-pcc.gov.uk

DATE 18 May 2017

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	22 May 2017
TIME OF MEETING	2pm
LOCATION	Conference Room 3, Force HQ, Ripley, Derbyshire.
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	T/C/Supt S Wilson (0300 122 4140)
DISTRIBUTION	PCC H Dhindsa DPCC K Gillott CC M Creedon DCC P Goodman ACC C Haward ACC B McWilliam Mr D Peet Mr A Dale Mr T Neaves T/C/Supt. S Wilson Mrs L Kelly OPCC Performance Officer

David Peet
Chief Executive
Office of the Police and Crime Commissioner for Derbyshire

The short notice of the publication of papers in advance of the meeting is a constraint of the timetable of monthly meetings. Please note that all meetings of the Board are published in advance on the Commissioner's website.

**The meeting of the Strategic Governance Board on 22 May 2017
Reception Room, Police HQ, Ripley.**

AGENDA: Reports attached

ITEM	SUBJECT	DECISION NO.
ASK THE SGB Maximum 30 minutes allotted time <i>(If the Q & A Session is shorter than the allotted 30 minutes, the meeting will commence early)</i>		
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST (IF ANY)	
3A	ANNOUNCEMENTS FROM THE COMMISSIONER	
3B	ANNOUNCEMENTS FROM THE CHIEF CONSTABLE	
4A	MINUTES/DIGEST OF DECISIONS Meeting held on 27 March 2017	
4B	MINUTES OF THE JOINT AUDIT RISK ASSURANCE COMMITTEE Meeting held on 9 March 2017	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	None	
<i>Reports of the Chief Finance Officer</i>		
8A	None	
<i>Reports of the Chief Constable</i>		
9A	None	
<i>Joint Reports of the Chief Finance Officer/Chief Constable</i>		
10A	None	

The short notice of the publication of papers in advance of the meeting is a constraint of the timetable of monthly meetings. Please note that all meetings of the Board are published in advance on the Commissioner's website.

PERFORMANCE REPORTS		
<i>Reports of the Chief Executive</i>		
11A	Commissioner's Casework Update Report	
11B	PCC Consultation & Engagement Plan	
11C	Report from the Chairs of the Safeguarding Adults and Safeguarding Childrens Board	
11D	Domestic Abuse - Partners Report	
<i>Reports of the Chief Constable</i>		
12A	Domestic Abuse – PRESENTATION <i>(DCI Thompson)</i>	
12B	Safeguarding Children – PRESENTATION <i>(Supt. Knibbs)</i>	
12C	Safeguarding Adults – PRESENTATION <i>(DCI Thompson)</i>	
12D	Rape and Serious Sexual Assault – PRESENTATION <i>(DCI Thompson)</i>	
12E	Performance Scorecards	
12F	Health and Safety Report	
12G	Helicopter Deployments	
<i>Joint Report of the Chief Constable and the Chief Executive</i>		
13A	None	
<i>Joint Reports of the Chief Finance Officer/ Chief Constable</i>		
14A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO THE STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decision taken and not yet reported to the Strategic Governance Board	13-20/2017

The short notice of the publication of papers in advance of the meeting is a constraint of the timetable of monthly meetings. Please note that all meetings of the Board are published in advance on the Commissioner's website.