

BUSINESS CO-ORDINATION BOARD ACTION LOG (GOVERNANCE BOARD) - FEBRUARY 2019 ONWARDS

Agenda Item 4.0

| ACTION NO. | MEETING DATE RAISED | MEETING AGENDA ITEM | ACTION | OWNER | TARGET DATE | UPDATE | UPDATE DATE | STATUS |
|------------|---------------------|---------------------|---|--------------|-------------|--|-------------|-------------|
| 1.0 | 28/02/2019 | 05/01/1900 | Future BCB reports to highlight significant operational policing and judicial outcomes | Constabulary | 16/05/2019 | Request noted for further reports. | 19/04/2019 | Closed |
| 2.0 | 28/02/2019 | 7.2 | Inform Police and Crime Panel that submission of MTFP would be submitted to the June Panel meeting. Update: Police and Crime Panel informed and on agenda for 26 th June 2019 Panel meeting | OPCC | | Police and Crime Panel informed and on agenda for 26 th June 2019 Panel meeting | 19/04/2019 | Closed |
| 3.0 | 28/02/2019 | 10.6 | The ACC to highlight the risk to the Safeguarding Board regarding the funding position post-2020 regarding the domestic abuse outreach provision and counselling offer for children affected by domestic abuse and sexual violence. | Constabulary | 16/05/2019 | Further update required from ACC | | Ongoing |
| 04/01/1900 | 19/04/2019 | 06/01/1900 | Board's Terms of Reference to be reviewed annually – next review April 2020. | OPCC | 01/04/2020 | Noted | | Closed |
| 5.0 | 19/04/2019 | 12.0 | Constabulary to provide further information to the May 2019 Board meeting to enable the Commissioner to consider making an informed decision to sign the Section 50 permits for the ANPR installations. | Constabulary | 16/05/2019 | Discussed at Board meeting on 16/05/2019 - further information reports received by Constabulary to give PCC sufficient assurance for Chief Constable to sign permits. Chief Constable to inform PCC once permits signed. | 16/05/2019 | Ongoing |
| 6.0 | 16/05/2019 | 8.1 | Chief Constable to report back to the July 2019 Board on the reasons for the increase in sickness levels. | Constabulary | 31/07/2019 | | | Not Started |
| 7.0 | 16/05/2019 | 12.3 | Constabulary to report back to September 2019 Board meeting on the progress in updating their policies and guidance relating to the two HMICFRS recommendations on responding to and investigating allegations of fraud and the importance of recording breaches of restraining orders in respect of protecting victims of stalking and harassment. | Constabulary | 12/09/2019 | | | Not Started |