

BCJB Board Meeting

19 December 2023, 10:00 – 12:00

Teams Meeting

NO	TITLE & PURPOSE	BY WHOM	TIME	PAPERS
1.	Welcome, Introduction & Apologies	Chair	5mins	Verbal
2.	Minutes of previous meeting & Action Log	Chair/FJ	5mins	✓
3.	<p>HMCTS and BCJB Workstream Highlight Reports</p> <p>1. HMCTS by Ian Miller, Crown Court</p> <ul style="list-style-type: none"> – Court recovery plan update – Court listings update – Common Platform update <p>2. Probation</p> <p>NB: This item has moved to the PPMG for assurance – progress regarding the delivery plan will be reported to the BCJB by exception only.</p> <p>3. BCJB Workstream Chairs Report</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"> I. Victims & Witnesses by Zara Brown, Beds Police II. Reducing Reoffending by Doug Charlton, Probation III. Performance and Program Management Group – by Kate Somarakis, HMCTS 	<p>IM</p> <p>Info only</p> <p>ZB</p> <p>DCH</p> <p>KS</p>	<p>10mins</p> <p>Info only</p> <p>10mins</p> <p>10mins</p> <p>10mins</p>	<p>✓</p> <p>To follow</p> <p>✓</p> <p>To follow</p> <p>✓</p>
4.	<p>BCJB Business Items</p> <ul style="list-style-type: none"> 1. Annual Report 2. ToR 	FJ	5mins	✓

NO	TITLE & PURPOSE	BY WHOM	TIME	PAPERS
5.	<p>Theme: Victims & Witnesses</p> <p>1. Victims & Prisoners Bill Presentation by Lucy Smart and Amelia Hammond, Ministry of Justice</p> <p>2. Restorative Justice Presentation by Nicola Bayliss, Bedfordshire OPCC</p>	LS/AH NB	15mins 15min	✓
6.	<p>Partnership Report By Exception</p> <p>Partners will be asked to email anything that they want partners to note:</p> <ul style="list-style-type: none"> – What is going well? – Learning from reviews – the Board should consider for the forward plan? – Any issues in the system incl. disproportionality concerns? – Any cross-cutting work that will impact on the partnership? – Horizon Scanning 	All	5mins	
7.	<p>AOB</p> <p>1. Partners will be asked to agree on a theme that they would like to focus on at the Q4 Board?</p> <p>2. Partners will be asked to note the attached Policy Paper - Criminal Justice Bill¹ Factsheet for information. The Bill was introduced in Parliament on</p> <p>3. Partners are asked to note the attached papers relating to data sharing for feedback and discussion at the Q4 Board.</p>	FJ	5mins	
8.	<p>Date of Next Meeting</p> <p>Tuesday, 9 April 2024, 1000 - 1200</p>	All		To note
5 Minutes Comfort Break – NB. AGM to start at 11:45 – 1300				

**Standing item*

2023/24 Forward Plan – Q4 9 April 2024

1. Bedfordshire Multi-agency Transitions Hub

¹ Long title - A Bill To amend the criminal law; to make provision about criminal justice (including the powers and duties of the police) and about dealing with offenders; to make provision about confiscation and the use of monies in suspended accounts; to make other provision about the prevention and detection of crime and disorder; to make provision about begging, rough sleeping and anti-social behaviour; to make provision about the police; and for connected purposes.