



## POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE

### MONTHLY BUSINESS REVIEW MEETING

30<sup>th</sup> September 2024

Chair: Wayne Humberstone, Acting Chief Executive

	Time	Business Review Meeting	Lead
1.	5 mins	Minutes and actions from previous meeting.  <b><u>Standing item:</u> Declaration of interests and expenses from the team</b>	WH
2.	10 mins	<b>Compliance/Transparency/Governance</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	KB/SD/BC /TD/MR
3.	10 mins	<b>Bedfordshire's Violence and Exploitation Reduction Unit (VERU)</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	CG
4.	10 mins	<b>Commissioning</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	TM/JG/KN
5.	10 mins	<b>Project Manager – Policing and Contact</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	PE
6.	10 mins	<b>Criminal Justice Project Manager</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	FJ
7.	10 mins	<b>Restorative Justice Coordinator</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	NB

<b>8.</b>	<b>10 mins</b>	<b>Communications</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	<b>LF</b>
<b>9.</b>	<b>10 mins</b>	<b>Events and Engagement OPCC</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	<b>Project Leads</b>
<b>10.</b>	<b>10 mins</b>	<b>Executive Personal Assistant / Staff Officer Updates</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	<b>GM/LL</b>
<b>11.</b>	<b>10 mins</b>	<b>Chief Executive Update</b> <ul style="list-style-type: none"> <li>• Risks to raise and mitigations from projects or work</li> <li>• High level updates</li> </ul>	<b>WH</b>
<b>12.</b>	Close	Decisions log to be updated with anything from this meeting	<b>KB</b>
<b>13.</b>	<b>10 mins</b>	<b>AOB</b>	<b>All</b>

\*Papers to be drafted – send to Compliance Officer to ensure all papers are sent out before BRM.