



AGENDA

CHIEF CONSTABLES' COUNCIL

Date: 2-3 February 2022

Hosted on MS Teams (See diary invite for Link)

Day 1 – 2 February 2022

CPOSA AGM	08:00am – 09:00am (See invite/teams link)	CC John Robbins
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Session	Topics	Lead
Session 1 09:00 – 10:30	<ul style="list-style-type: none"> - Minutes for approval – December 2021 - Action Log - Chair’s Update - Covid-19 Update - Performance Update - PCSC Bill update - NPCC Estates Move update - HMICFRS Emerging theme: Reverse Workforce Modernisation - Roads Policing Strategy Update - NPCC Comms Advisory Group Update - CEO - College of Policing Update - Performance Sub Committee Update – NPCC Chair Role sign off - Police Uniform Update - Regional Papers: - NPCC Audit and Assurance Board (AAB) Annual Report 20-21 - Special Branch Funding Transfer – National Memorandum of Understanding - NPCC Strategy and Business Plan Update - Body Worn Video for Specially Trained Officers 	Martin Hewitt Martin Hewitt Jo Shiner Gavin Stephens Andy Marsh Olivia Pinkney Simon Cole

	<ul style="list-style-type: none"> - National Standards for Special Constabulary Recruitment - National Safeguarding Management and VPC Standards - College of Policing Review of Police Promotion and Progression - National Ballistics Intelligence Service Funding Bid 2022-23 to 2024-25 - NPCC Less Lethal Weapons Staff Resource Business Case 	
	<ul style="list-style-type: none"> • Break 	30 Minutes
<p>Session 2 11:00-12:00</p>	<ul style="list-style-type: none"> • National Operating Budget Proposal and Budget Papers (2022-2023) - ACRO Criminal Records Office - National Police Freedom of Information and Data Protection Unit - NPCC Central Office and Strategic Hub - NPoCC Strategic Intelligence and Briefing (SIB) team - NPoCC Operations - NPCC Pensions and Reward - NPCC CLIO Team - Tackling Violence against Women and Girls – Cost of Taskforce - Pay & Rewards Team: Funding & Secondments - NPCC Inclusion & Race Equality Programme - Funding Bid to Forces – National Police MAPPA Policy Lead within HMPPS - National Wildlife Crime Unit - National Ballistics Intelligence Service Funding Bid 2022-23 to 2024-25 	Martin Hewitt
<p>Session 3 12:00-12:45</p>	<ul style="list-style-type: none"> • Parole Board for England and Wales 	Caroline Corby, Mark Jones and Julia Mulligan
	<ul style="list-style-type: none"> • Lunch Break 	45 Minutes
<p>Session 4 13:30-14:30</p>	<ul style="list-style-type: none"> • CT Policing Update - Introduction - Op Bridger and MP Security - Manchester Bombing Inquiry Part 2 - CT Recruitment, Resourcing and Finance 	<p>Matt Jukes</p> <p>Matt Jukes Helen Millichap Matt Twist Matt Jukes</p>
<p>Session 5 14:30 – 16:30</p>	<ul style="list-style-type: none"> • National Crime Committee Session - Undercover Policing Inquiry / Criminal Conduct Act update - VPP/Child Safeguarding 	<p>Alan Pughsley</p> <p>Andy Ward Louisa Rolfe and Ian Critchley</p>

	<ul style="list-style-type: none"> - Drugs 10 year strategy update - Homicide Prevention - Questions / discussion 	<p>Jason Harwin Stuart Cundy</p>
	<ul style="list-style-type: none"> • Break 	30 Minutes
<p>Session 6 17:00 – 18:00</p>	<ul style="list-style-type: none"> • Diversity, Equality and Inclusion Committee Session - Gender update - Wider DEI Strategy - GRT – Encampment Guidance - Uplift Programme Update - Staff Networks Update 	<p>Carl Foulkes</p> <p>Rachel Swann Carl Foulkes Janette McCormick Janette McCormick Carl Foulkes</p>

Day 2 - 3 February 2022

Session	Topics	Leads
<p>Session 7 09:00 – 09:30</p>	<ul style="list-style-type: none"> • SOC [REDACTED] S31(1) [REDACTED] 	Gavin Stephens and Alan Pughsley
<p>Session 8 09:30 – 10:30</p>	<ul style="list-style-type: none"> • Forensic Science Regulator – Forensic Science Regulator Act and the progress towards commencement 	Gary Pugh
	<ul style="list-style-type: none"> • Break 	30 Minutes
<p>Session 9 11:00 – 12:00</p>	<ul style="list-style-type: none"> • Strategic Review for Transforming Forensics Programme and the Forensic Capability Network 	Lianne Deeming and Nick Dean
<p>Session 10 12:00 – 12:45</p>	<ul style="list-style-type: none"> • APCC Chair Update 	PCC Marc Jones
	<ul style="list-style-type: none"> • Lunch Break 	1 Hour
<p>Session 11 13:45 – 15:15</p>	<ul style="list-style-type: none"> • Inclusion and Race Equality Programme Revised Plan 	David Thompson and Amanda Pearson
15:15 – 15:30	<ul style="list-style-type: none"> • Wrap up and AOB 	