

Police Reform and Transformation Board

Terms of Reference

1. INTRODUCTION

This document defines the terms of reference for the Police Reform and Transformation Board (the Board), its membership and the roles and responsibilities of the members.

2. POLICE REFORM AND TRANSFORMATION BOARD PURPOSE

The purpose of the Board is to oversee and support the development of change to ensure it is coherent and provides the best service to the public.

The Board is an unincorporated voluntary association of its members who will work collaboratively to support policing reform.

The Board will work to a quorum of nine members with no less than two representatives from each constituent group (chief constables, national bodies and police and crime commissioners).

The Board will work with the College of Policing, NPCC Coordination Committees, APCC Standing Groups through the APCC, Home Office Forces and the National Crime Agency at the national level to support the realisation of *the Police Vision 2020*.

3. TERMS OF REFERENCE

The Police Reform and Transformation Board will:

1. Agree the vision and priorities for the delivery of policing.
2. Act as the focal point to ensure members of each respective stakeholder group are consulted.
3. Propose options for national changes to the delivery of policing services.
4. Have strategic oversight of the reform and transformation work.
5. Agree the police reform work streams.
6. Oversee the structure, delivery and funding of the police reform work.
7. Work together and with partners to support police reform.
8. Communicate regarding police reform.

4. MEMBERSHIP

The Board will comprise the following core members (or nominated representative):

- MPS Representative
- Chair APCC
- Chair NPCC
- Three chief constables
- DG Crime, Policing and Fire Group
- DG National Crime Agency

- Chief Executive College of Policing
- Other Policing Bodies representative
- HM Inspector of Constabulary (observer)¹
- Three PCC representatives
- MOPAC representative

The chair of the board will rotate on a twelve monthly basis between the Chairs of the NPCC and APCC. For the 2016/7 period the board will be chaired by the Chair of the APCC.

Other persons may be invited to attend meetings of the Police Reform and Transformation Board from time to time, with the approval of the Chair.

The Board will meet six times per year. A majority of those in attendance will be required to meet the quorum requirements.

5. SECRETARIAT

The secretariat function will be shared between the NPCC and APCC on a rotating basis. For the 2016/7 period the secretariat function will be performed by the NPCC

6. SUB-BOARDS

The Board will oversee a number of programmes of work, and sub-boards may be created to develop and deliver these programmes. Sub-boards will provide written reports to the Board prior to each Board meeting about the progress of work within their remit.

¹ The observer status means that no action or failure to act on the part of the board or any member of it can prejudice the objectivity and independence of HMIC's statutory work