

Force Governance – Supporting Information for Decision Making and Assurance Framework 2021/22

Level	Board/Meeting	Chair	Attendance	Frequency	Purpose
SCO	Strategic Governance Board	SC	<ul style="list-style-type: none"> Force Executive S 151 	Bi-monthly	Approve decisions that are may impact on public confidence, are sensitive or have novel, contentious, or repercussive
SCO	Strategic Governance Board Collaboration	SC	<ul style="list-style-type: none"> CC DCC D of P&R s151 	Monthly	Strategic management and decision making forum for collaboration matters that directly affect both Staffordshire Police and Staffordshire Fire and Rescue Service
L1 Review and Plan	Strategic Planning Day	CC/DCC	<ul style="list-style-type: none"> Force Executive S 151 SLT 	Quarterly	Part of business planning cycle including FMS
L1	Force Executive	CC	<ul style="list-style-type: none"> Force Executive <i>S 151 dependent on agenda</i> <i>Other SLT dependent on agenda</i> 	Weekly Friday	Discussion, information, socialisation and direction setting. Available for decision making by exception (outside of bi-monthly cycle) with additional invitees as appropriate.
L1 Review and Plan	Executive Weekly Review Meeting	CC	<ul style="list-style-type: none"> Force Executive Head of Comms 	Weekly Monday	Review of previous week, Diary, Comms issues for week ahead; scanning and tasking.
L1 Review and Plan	Extended Executive Meeting	DCC	<ul style="list-style-type: none"> Force Executive S 151 SLT 	Ad hoc / As required	Consultation meeting
L1	Strategic Risk Management Board	CC	<ul style="list-style-type: none"> Force Executive S 151 SLT 	Bi-monthly	Oversight and decision making in relation to: force and directorate RIO emerging RIO

Force Governance – Supporting Information for Decision Making and Assurance Framework 2021/22

Level	Board/Meeting	Chair	Attendance	Frequency	Purpose
			<ul style="list-style-type: none"> Police Federation UNISON SCO representative 		
L1	Strategic Planning Resourcing & Change Board	CC	<ul style="list-style-type: none"> Force Executive S 151 SLT Police Federation UNISON SCO representative 	Bi-monthly	<p>Oversight and decision making in relation to: workforce plan & people first, finance (budget /capital plan), Estates, Fleet IT & Digital, Change & Projects</p> <p><i>Read out from:</i></p> <ul style="list-style-type: none"> MPEB HS&WB D&IB IT & Digital Board PMM W/force Planning Fleet Planning Estates Planning
L1 Review & Plan	Force Leadership Meeting	CC	<ul style="list-style-type: none"> FLT S 151 Police Federation UNISON SCO representative 	Bi-monthly (alternate to strategy boards)	Engagement with Exec Briefings/Org. Learning/Info sharing/speakers
L1	Service Improvement & Performance Board	CC	<ul style="list-style-type: none"> Force Executive S 151 SLT Senior Leaders Scrutiny Sgt Police Federation UNISON SCO representative 	Monthly	<p>Overview and decision making in relation to:</p> <p>Performance FMS Tasking HMICFRS/audit Strategies delivery Thematic deep-dives</p> <p><i>Read out from:</i></p> <ul style="list-style-type: none"> Force tasking meeting

Force Governance – Supporting Information for Decision Making and Assurance Framework 2021/22

Level	Board/Meeting	Chair	Attendance	Frequency	Purpose
					<ul style="list-style-type: none"> • Policing Plan strategies board • Info Assurance & assets board • EBP&IB
L1 Review and Plan	Performance & Governance Meeting	DCC	<ul style="list-style-type: none"> • ACCs • Director of P & R • Knowledge Hub • Corp Gov & Plan Lead 	As required	<i>This meeting may be split into separate meetings</i> To review performance product and confirm agenda for SI&PB, Force Tasking Review of SI&PB Sign off HMICFRS actions
L1	Modern Policing & Enablers Board	DoP&R	<ul style="list-style-type: none"> • Chief Supts • S 151 • Hd of Estates • Hd of IT • Hd of Fleet • Hd of People & OD • Hd of CP & BC 	Monthly	Overview and decision making in relation to: MP/PF strategy MTFS Enabling plans Approvals for force enabling changes
L1	Diversity & Inclusion Board	CC	<ul style="list-style-type: none"> • Force Executive • S 151 • SLT • Staff Associations 	Quarterly	To monitor progress towards force vision, and ensure compliance with the Equality Act 2010 and the Public Sector Duty.
L1	Health, Safety & Wellbeing Board	DOR	<ul style="list-style-type: none"> • Directorate heads/ Leads • S 151 • Enabling services 	Quarterly	H & S Workforce & workplace incl. subgroup officer safety

Force Governance – Supporting Information for Decision Making and Assurance Framework 2021/22

Level	Board/Meeting	Chair	Attendance	Frequency	Purpose
L2	Force Tasking Meeting	ACC (Inv & Ops)	<ul style="list-style-type: none"> ACC (C & R / NHP) Knowledge Hub ROCU CMPG CTU Comms Supts Head of Contact Forensics 10 x LPT 	Monthly	Operational tasking
L2	Policing Plan Strategy Boards	ACC	<ul style="list-style-type: none"> C/Supts Cross directorate Leads Knowledge Hub 	Bi monthly	Monitoring of strategy and plans progress and performance
L2	Information Assurance & Asset Board	CIO	<ul style="list-style-type: none"> S 151 SLT Dept leads 	Bi Monthly	Info & data quality, security and management plus asset management
L2	Evidence Based practice & Innovation Board	ACC (C&R /NHP)	<ul style="list-style-type: none"> Directorate reps Knowledge Hub Interested parties 	Quarterly	Central coordination of evidence based practice
L2 Review and Plan	SLT Meeting	Rotating	<ul style="list-style-type: none"> S151 SLT 	Ad hoc as required	Consultation forum
L2	IT & Digital Policing Board	CTO	<ul style="list-style-type: none"> S 151 SLT 	Bi monthly	To oversee the force's Progress of IT & digital plans

Force Governance – Supporting Information for Decision Making and Assurance Framework 2021/22

Level	Board/Meeting	Chair	Attendance	Frequency	Purpose
L2	Project Management Meeting	Hd of CP & BC	<ul style="list-style-type: none"> SLT S 151 / D S151 	Bi monthly	To review projects, programmes and directorate change
L2	Workforce Planning Meeting	Hd of People & OD	<ul style="list-style-type: none"> S 151 / D S151 C Supts Head of PSD 	Monthly	Management of workforce plan & postings
L3	Directorate Boards	Directorate Lead	<ul style="list-style-type: none"> Function heads Enabling services incl Finance Business Change Corp Gov & Plan lead 	Monthly	Directorate decisions Set agenda to feed force meetings

Exec	SLT	Wider Force Senior Leaders	Force Leadership Team
CC DCC DoPR ACC (Neighbourhoods & Response) ACC (Investigations and Ops Support)	C/Supts Hd of People & OD S 151 Hd of CP & BC Hd of Comms CTO CIO Supt PSD Head of Estates Head of Fleet	<i>Exec & SLT plus</i> All Supts (in force) Head of Contact Head of Commercial Services Head of L&D Head of Analysis Head of Performance Head of Forensics Corp Gov & Plan Lead	<i>Force Senior Leaders plus</i> All Chief Inspectors and police staff equivalents (KIV not rank specific and dependent on topics / theme)