

## ACCOUNTABILITY BOARD: ACTIVITY SCHEDULE

10 FEBRUARY 2022

Present

Andrew Snowden - Police and Crime Commissioner  
Chris Rowley - Chief Constable, Lancashire Constabulary

### IN ATTENDANCE

Angela Harrison – Chief Executive, Office of the Police and Crime Commissioner

Sacha Hatchett – Deputy Chief Constable, Lancashire Constabulary

Russ Procter – Assistant Chief Constable, Lancashire Constabulary

Ian Cosh – Director of Resources, Lancashire Constabulary

Ian Dawson – Assistant Chief Constable, Lancashire Constabulary

Stasia Osiowy – Chief Superintendent, Lancashire Constabulary

Duncan Arthur – Inspector, Lancashire Constabulary

Ian Dickinson – Head of Governance and Accountability, Office of Police and Crime Commissioner

Ashley Brown – Governance Support Officer, office of the Police and Crime Commissioner

Item	Report	Brief Description	Action	Owner	Timescale
1	Welcome and Introductions	Meeting held face-to-face at County Hall, Preston. PCC chaired meeting and thanked Director of Resources for his work in Lancashire. Police wished him well in new role as Chief Finance Officer for Greater Manchester Police.			
2	Apologies	No apologies received			
3	Declaration of Interests	No declarations received			

4	Note of the last meeting	All the actions identified at the last meeting had either been completed or ongoing and no actions were outstanding.			
5	Matters arising	No matters arising			
<b>Accountability Part 1 (Public)</b>					
<b>Accountability Part 2 (Private)</b>					
6	Delivery Plan (progress against PCP to include performance)	<p>The Commissioner received an update on the Constabulary's performance against the current Police and Crime Plan.</p> <p>Discussion in relation to progress against the Estate Strategy</p> <p>Progress against National Policing would be uploaded onto the PCC Website.</p> <p>PCC asked about call handling performance and was advised of a number of workstreams being undertaken around communication including the introduction of a switchboard, CMU being</p>	<p>Stages 1 to 3 of CPIP to continue at pace</p> <p>Demand analysis work underway to understand the Constabulary's Target Operating Model</p> <p>Discussions to take place locally in relation to specific projects</p> <p>Report to be presented to the June meeting setting out the IT issues facing the Force Control Room.</p>	<p>DCC/Chief Operating Officer</p> <p>Ch Supt Mackenzie</p> <p>Chief Operating Officer</p> <p>Head of Governance and Accountability</p> <p>ACC (tactical</p>	<p>ongoing</p> <p>October 2022</p> <p>TBA</p> <p>ongoing</p> <p>June 2022</p>

		brought together, and 'ICS' being updated to be ESN ready.			
7	Inspections, Audits and Reviews	Ch Supt Osiowy presented an update on PEEL inspections.	Update report to be presented to June meeting following HMICFRS PEEL visit.	Ch Supt Osiowy	June 2022
10	Constabulary Risk Register	DCC discussed full register. One issue: (1) BMW engines – testing vehicles/mitigating risk	Review of the risk management process underway with a number of additional items being identified	DCC	August 2022
11	Finance – Draft Capital programme 2022/23	An update on the Capital Investment Programme was presented.			
12	Current and Significant Issues	No issues raised under Pt II			