

ACCOUNTABILITY BOARD:**ACTIVITY SCHEDULE UPDATED FOLLOWING MEETING HELD ON 7 JUNE 2022**

Present

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

IN ATTENDANCE

Sacha Hatchett – Deputy Chief Constable, Lancashire Constabulary
Russ Procter – Assistant Chief Constable, Lancashire Constabulary
Gillian Routledge – Chief Operating Officer, Lancashire Constabulary
Steve Freeman – Chief Finance Officer, Office of the Police and Crime Commissioner
Dan Rodgers – Chief Finance Officer, Lancashire Constabulary
Duncan Arthur – Inspector, Lancashire Constabulary
Ian Dickinson – Head of Governance and Accountability, Office of Police and Crime Commissioner

Item	Report	Date of Meeting	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	7 June 2022	Angela Harrison –CEO Ian Dawson – ACC Pete Lawson – ACC Stasia Osiowy – Chief Superintendent,			
3	Declaration of Interests		No declarations received			

4	Note of the last meeting	7 June 2022	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			
6	Activity Schedule		Progress noted			
Accountability Part 1 (Public)						
7	Current and significant issues	7 June 2022	HMICFRS PEEL Inspection completed	De-brief scheduled for 15 June 2022 – CEO and CFO to attend. A report to be presented to the Accountability Board when the final report has been published.	DCC	
		7 June 2022	The Home Office had indicated that there would be a financial penalty for failing to achieve the Government's targeted increase in relation to the police uplift programme	It was noted that the Constabulary had established a Gold Meeting, chaired by the Chief Operating Officer, to monitor the recruitment of officers through the uplift programme.	COO	
Accountability Part 2 (Private)						
10	Delivery Plan (progress against PCP to include performance)	7 June 2022	The Commissioner received an update on the Constabulary's performance against the current Police and Crime Plan.			
		10 February 2022	Discussion in relation to progress against the Estate Strategy	Demand analysis work underway to understand the Constabulary's Target Operating Model	Ch Supt Mackenzie	October 2022

		7 June 2022	Engagement Board established to understand issues affecting confidence	The constitution and Terms of Reference are currently being developed and an Engagement Plan will be shared with the PCC	ACC Russ Procter	October 2022
11	Savings and Efficiency Plan	7 June 2022	CC CFO presented an update on Constabulary's Savings and Efficiency Plan.	Update report to be presented to August meeting following HMICFRS PEEL visit.	CC CFO	
12	HMICFRS VfM profiles	7 June 2022	CC CFO presented the HMICFRS VfM profiles			
13	Inspections, Audits and Reviews	7 June 2022	DCC gave an update following the completion of the HMICFRS PEEL Inspection.	CEO and CFO to attend the formal de-brief on the 15 June 2022.	CEO and CFO	15 June 2022
14	Current and Significant Issues		No issues raised under Pt II			