

30th January 2020

OPFCC, 12 Granby Road, Harrogate, HG1 4ST

Minutes

Attendees: Simon Dennis (SD) Simon Jones (SJ) Sarah Woodcock (SW) Ray Ward (RW) Tina James-McGrath (TJM) Apologies: Sharon Caddell (SC) Thomas Thorp (TT) Rena Brown (RB)

Agenda

Janice Bryan (JB)

Item 1

• ToR agreed and signed off by all

Item 2

• The timeline as published on the PFCC website was reviewed and agreed to be considered at each meeting moving forward

Item 3

- Minutes from previous meeting approved
- Action log updated please refer to action log

Item 4

 Protocol once agreed to be published to NYP/OPFCC in order that everyone is aware of this in the run up to the PFCC elections



Action: Consideration to PFCC elections should be included within EB agenda planning - SD/SC

Action: SD to liaise with RB in relation to forward planning for the Commissioning and Partnership team's upcoming and ongoing projects

Item 5

- SJ confirmed everything is up to date in relation to communications, media and online
- SJ suggested a brief be drafted for media to confirm the PFCC elections process
- SD raised the subject of the commencement of responsibility of the PFCC for police complaints, dissatisfaction and recognition as there may be such correspondence received pertaining to PFCC elections

Action: SJ to draft a press release for the media

Action: Correspondence process for the PFCC elections in terms of the complaints team to be drafted - TJM

Item 6

 SD confirmed that he had raised with RB the inclusion of a section on C&P within the candidate briefing packs

Item 7

• SD confirmed a meeting with the local PARO was to take place with SD and SC 30.1.2020

Item 8

• No items were discussed

Item 9

No update discussed

Item 10

• SJ suggested a briefing should be drafted and shared with the OPFCC team

Action: SD to draft briefing

Action: TJM to organise meeting for the OPFCC