



**Working Together to make Lincolnshire the *Safest* place to live, work and visit**



## **Force Executive Board**

### **Terms of Reference**

<b>Version</b>	<b>Date</b>	<b>Changes</b>
v0.1	16/3/2021	Draft ToR for discussion
v0.2	23/3/2021	Added Aim. Removed key areas of responsibility and revised objectives. Added Stop, Protect and Help logos. Updated attendees. Added OPCC meetings. Added Strategic Board hierarchy diagram
v1	1/4/2021	Approved
v1.1	09/04/2021	Updated attendees list to include Staff Associations
V1.2	05/05/2021	Added Dir of People Services to attendee list (as Chair of People Board). Removed ACO and added ACC (LP).
V1.3	15/07/21	Amendments to Attendance

### **Aim**

To oversee delivery of the Chief Constable's Strategy and Policing Plan.

### **Board Objectives**

- To ensure core objectives (Stop, Protect, Help) in the CC's Strategy are being achieved.
- To ensure progress against the Policing Plan and workstreams set out therein.
- To drive improvements in the Quality of Service provided to our communities.
- To identify strategic risks and opportunities and provide direction for the force
- To determine and direct the development of key strategic partnerships in support of the force's delivery plans
- To receive and review exception reports from:
  - Force Performance Board,
  - People Board,



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- Communities & Partnerships Board,
- Culture Board
- Capability Board
- To act as the final arbiter and decision-making Board for the Force's strategic direction.
- To provide financial oversight and direction of expenditure.
- To consider evidence-based practice

### **Required attendees**

- CC (Chair)
- DCC (Deputy Chair)
- ACC(CO)
- ACC (LP)
- FCFO
- Dir People Board
- Chief Executive OPCC
- Chief Superintendents x 5
- G4S Service Delivery Director
- Head of Strategic Development
- Head of Corporate Comms
- Heads of Services (as invited)
- Staff Associations

### **Operating Practices**

- Reports by exception
- Papers to be circulated within 5 days of meetings
- Actions via Teams
- Late papers not accepted
- Virtual meetings to be recorded

### **Frequency**

Quarterly (end of April/July/October and January)

### **Administration**

Force Executive

### **Linked meetings**

- Chief Officer Team (COT)

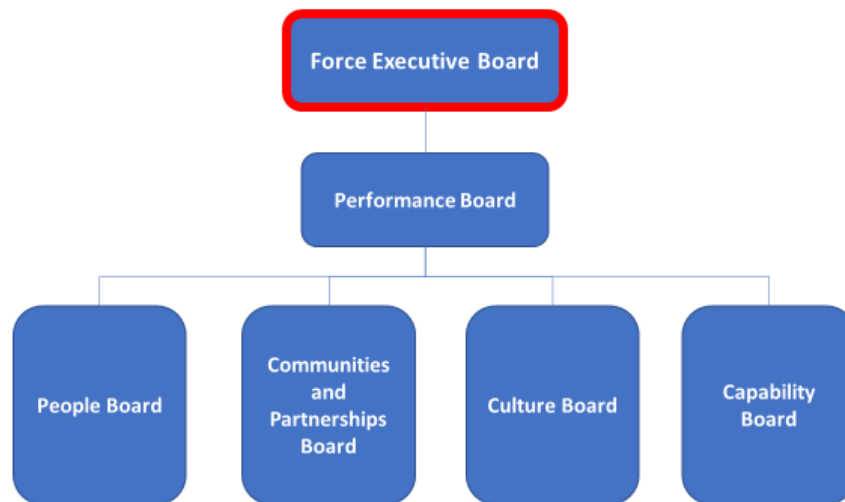


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- Extended COT
- Force Strategic Tasking & Coordination
- Joint Executive Group
- (OPCC) Police and Crime Strategic Board (PCSB)
- (OPCC) Public Assurance Meeting (PAM)



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***Force Strategic Board hierarchy***