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| Attendees:  Philip Seccombe (Chair- Police and Crime Commissioner)  Fay Wileman (WCC)  Ben Brook (WFRS)  Chris Lewis (Office of Police and Crime Commissioner)  Phillipa Young (WCC)  Gary Palmer (WCC)  Faz Chishty (Warwickshire police)  Sam Hansen (WCC) | David Ayton-Hill (WCC)  Mark Ryder (WCC)  Scott Tompkins (WCC)  Christopher Tabram (Highways England)  Hazel Nicholas (Warwickshire Police)  **Apologise:**  Marie Biddulph (National Highways)  ACC Ben Smith (Warwickshire Police)  Fiona McKenzie (National Highways)  Andy Crump (WCC) |

Strategic Board - Minutes

**Thursday 10th March 2022**

**10:00 am**

**Virtual Meeting**

**Virtual Meeting**

1. **Welcome & Agenda**

Board agreed the previous minutes are a true and accurate record.

Discussion around board making progress and reducing killed and serious injuries by year 2030

Update on strategy and working groups/Public attitude survey:

* Adopted strategy to 2030, including 5 working groups sat under strategic and operational boards, all 5 have now been set up with all meetings for 2022 planned - 4 out of 5 have met so far this year and a chair has been appointed for each group.
* Public attitude survey, to work alongside safety performance and data to track over time, opportunity to join project with Cambridge County Council and the university.
* Discussion about using Voice of Warwickshire and the Annual NHT survey
* Discussion around using resources that already exist within WCC instead of starting elsewhere.

**Action: Fay and Philippa to discuss the public survey and things already in place in WCC. Time frame: to seek an answer from the operational board by 5/04/22.**

* Safe Systems training proposal based on 3 training days 10am-4pm with 45-minute lunch break – First training for board members shall be May/June 2022
* Discussion regarding the importance of the training as a different approach to Engineering and education. Training will give the confidence and skills need to be able to challenge at an operational level.
* E-Learning module shall be included which could be distributed to staff who cannot attend.
* Discussions around the training being a one off or repeated within 2/3 years.

**ACTION: Approval of the Safe System training and to be part of next year financial budget, Fay to progress the training.**

1. **Bike Safe and Biker down**

* The operational board over last financial year has received 3 grant applications for the two schemes, and this could be funded centrally each year via strategic board.
* Past 2 years 137 attendees for Bike Safe and 98 for Biker down, currently a waiting list due to COVID but this is reducing.
* Discussions on how to measure the return investment on this.

**Action: Approval for the Strategic Board to fund Bike Safe and Biker down. For both schemes to give numbers on their waiting list and information about return investment.**

1. **Communications Subgroup**

* Following the launch of the Strategy to 2030, a WRSP Graphic Identity has been produced including templates for PowerPoint and report covers
* The new 2022/23 NPCC Road Safety Campaigns Calendar is out, and this has been merged with all partner campaign activities to create one events calendar.
* Upcoming campaigns; Sustrans Big Walk and Wheel (21Mar-1April), NPCC 2 wheels (4-17April) and National Fire Chief Council Motorcycle Safety Campaign (11 - 17th April) 2022.

1. **Partnership Assistance**

* Additional support to Fay considering the growth of the work proposal, apprenticeship was discussed, but not appropriate.
* Proposal to bring in a new post funded and appointed on a 2-year fixed term contract

**Action: Strategic Board approved the progress of the assistance.**

1. **Freedom of information requests**

* Two requests for minutes through Freedom of Information Request. Suggestion to publish Strategic board minutes on the website once they have been approved.
* Discussion around open and closed minutes.

**ACTION: For Strategic Board minutes once approved to be publish on the partnership’s website.**

1. **National work**

* Discussion around national roundtable discussion of safety performance indicators.
* All board aware the partnership is actively promoting the new highway code, using department of transport and highways wording.
* Midlands’s safety group are looking at safer towing.
* National road safety conference in November invited the partnership to speak about their progress.

1. **Current and road safety initiatives and priorities**

* No updates.

1. **Actions for Op and Working group boards and AOB**

**AOB:**

* Strategic board 08/06/2022, new or existing chair needs to be appointed.

**Next Meeting 8th June 2022 – 1:00pm**