



Devon and Cornwall Police DCC Governance Board

Tuesday 16 June 2026

Executive Conference Room and via Teams, commenced 9.45am

Attendance

Jim Colwell (Deputy Chief Constable)
(Chair)
David Wilkin (Director of Finances and Resources)
Mark Chivers (Chief Technology Officer) (virtual)
Emily Owen (T/Head of Equality, Inclusion and Diversity) (virtual)
Laura Wotton (Head of Estates) (virtual)
Martin Kane
(Force Improvement Manager)

Mike Stamp (Director of Legal, Reputation and Risk) (virtual)
Alexis Poole (Assistant Chief Officer, People)
Segil Zulhayir (Staff Officer to DCC)
Tanya Croft (Head of Corporate Communications and Engagement)
Louise Fenwick (Head of Business Change)
Danielle Pearce
(Specialist Support Coordinator)

Guests

Sheon Sturland (Commander, PVP)
(for minute reference 06/26/56 and 06/26/57) (virtual)
Ben Beckerleg (Detective Superintendent, Public Protection Unit) (for minute reference 06/26/56) (virtual)
Miranda Pusey (Chief Inspector, Local Policing)
(for minute reference 06/26/59) (virtual)

Ben Deer (Commander, Crime and Criminal Justice)
(for minute reference 06/26/58) (virtual)
Dawn Perriam (Detective Chief Inspector, Local Investigation) (for minute reference 06/26/57) (virtual)

Apologies

Glen Mayhew (Assistant Chief Constable, Local Policing)
Matt Longman (Assistant Chief Constable, Crime, Justice and Vulnerability)
Richard Bullock
(Head of Corporate Development)
Katie Clements (Sergeant, Police Federation)

Nikki Leaper (Assistant Chief Constable, Contact and Specialist Operations)
Fran Hughes
(Chief Executive, OPCC)
Fiona Bohan (T/Head of Performance and Analysis)
Mark Evans (HMICFRS Liaison)

06/26/52 Opening and Declaration of Interests [FOIA Open]

Jim Colwell opened the meeting, welcoming members and noting apologies. No health and safety or equality concerns were raised.

06/26/53 Minutes of the previous meeting 19 May 2026 [FOIA Open]

The minutes of the previous meeting held on Tuesday 19 May 2026 were agreed as a true and accurate record.

06/26/54 Action Log [FOIA Various]

- a. **Action 270 Devon and Cornwall Police (DCP) Alcohol and Drugs – Misuse and Testing Policy – Force Privacy Notice** (previous minute reference 05/26/47) [FOIA Closed s.30]
- b. **Action 271 Devon and Cornwall Police (DCP) Alcohol and Drugs – Misuse and Testing Policy – Update to Policy** (previous minute reference 05/26/47) [FOIA Closed s.30]
- c. **Action 272 Misconduct Outcome Publication Timeframes** (previous minute reference 05/26/48) [FOIA Closed s.36]
- d. **Action 273 Areas for Improvement (AFI) Allocation and Ownership** (previous minute reference 05/26/49) [FOIA Closed s.22]
- e. **Action 274 Areas for Improvement (AFI) Allocation and Ownership – SharePoint Link** (previous minute reference 05/26/49) [FOIA Closed s.22]
- f. **Action 275 Corporate Communications Priorities for Communication Strategy** (previous minute reference 05/26/50) [FOIA Closed s.22]

During discussion, the following action was created:

1. Jim Colwell would liaise with the Head of Professional Standards Department (PSD) to ensure any post-misconduct hearing outstanding issues for Police Officers had been captured on the PSD finalisation checklists.

For action by: Jim Colwell

06/26/55 Policy Paper – June 2026 [FOIA Open]

Martin Kane presented the June 2026 Policy Paper (available from the Specialist Support Hub), with the following key points noted:

- The Force-wide consultation for the D366 Decommissioning of Force Buildings Policy had closed on 14 May 2026. Members anticipated the policy would be signed off by the end of June 2026, subject to capacity within the Buildings and Estates (B&E) team.

- There had been seven policies past their 12-month review date. Of these, five had been Finance policies, scheduled for publication in June 2026; one was for B&E (D366 Decommissioning of Force Buildings); and the D311 Alcohol and Drug Misuse and Testing Policy would sit within PSD.
- Members noted that a consistent approach had been adopted regarding travel expense reimbursement, ensuring that clear parameters had been applied to journeys undertaken to and from various locations as part of Force business. The WP12 Dual and Alternative Workplace Travel Policy would be taken to the Force Delivery Board for consideration and sign off.
- It was noted that policies over three months past their review date would be followed up with the relevant Business Lead.
- Significant Priority Based Budgeting (PBB) demands had meant that five policies had remained within Operations. No difficulties had been identified within the People portfolio policies.
- Members noted that 5% of policies relating to Key Performance Indicators (KPIs) had not exceeded their review date.
- The mean average number of days that overdue/out of date policies had not exceeded 90 days was 716.

Sheon Sturland and Ben Beckerleg joined the meeting.

06/26/56 Cause of Concerns Action Plans - Safeguarding [FOIA Closed s.22 Information Intended for Future Publication]

The following section has been redacted under the Freedom of Information Act s.22.

06/26/57 Stalking – Escalated Performance Issue – Revised Action Plan [FOIA Closed s.31 Law Enforcement]

The following section has been redacted under the Freedom of Information Act s.31.

06/26/58 Cause of Concern (CoC) Action Plans [FOIA Closed s.22 Information Intended for Future Publication]

The following section has been redacted under the Freedom of Information Act s.22.

06/26/59 Business Crime Sergeant - Prevention [FOIA Closed s.21 Information Available Elsewhere]

The following section has been redacted under the Freedom of Information Act s.21.

Date, Time, and Location of Next Meeting



There being no other business, the meeting closed at 12.49pm. The next DCC Governance Board meeting would be held on Tuesday 21 July 2026, commencing at 9.45am in the Executive Conference Room and via Teams.