



## PRINTED DECISIONS

The following represents the recommendations and decisions and/or outcomes made by the VZSW Board on 19<sup>th</sup> June 2024

<b>Item 6 – Minutes of Previous Meeting</b>	
The minutes of the previous Board meeting held on 12 <sup>th</sup> March 2024 were agreed to be true and accurate.	
<b>Item 7a Finance Report End of Year</b>	
<b>Recommendation</b>	<b>Outcome</b>
The Board be made aware of the financial outturn position as at 31st March 2024.	The Board were assured of the recommendation as presented and laid out.
<b>Item 7b Data Team Design</b>	
<b>Recommendation</b>	<b>Outcome</b>
That the Board approve proposed data and analysis provision to VZSW through Devon and Cornwall Police Performance and Analysis Department.	Approved in principle subject to follow-up discussions.
That the Board agree additional revenue spend of £7k per annum to enable recruitment of the identified posts.	
<b>Item 9 – Centre for Post-Collision Research, Innovation &amp; Translation Proposal</b>	
<b>Recommendation</b>	<b>Decision</b>
That the Board approve £250,000 one-off Enterprise Development Fund (covering 3 years from inception).	The Board approved the recommendation as laid out.
An annual Enabler Fund of £50,000 per year for 3 years	The Board approved the recommendation as laid out.

All other items were brought to the meeting for information purposes and assurance of progress.