



Business Coordination Board

Date

Wednesday 22 May 2013

Time

1.30pm

Venue

Cambourne Police Station

AGENDA

	Welcome and apologies
1.	Declaration of Interests
2.	To approve the minutes of the meeting held on 25th April 2013
	STRATEGY
3.	Collaboration
4.	Programme Metis – Update Report from Chief Constable
	GOVERNANCE
5.	Performance Framework Report from Chief Executive
	BUSINESS
6.	Finance Sub-Group 16 May 2013 Oral update
7.	To review that minutes of the meeting held on 7 April 2013 of the Force Executive Board
8.	National Policing Requirement Report from Chief Constable

9.	Estate Decisions Report from Chief Constable
10.	Troubled Families Briefing Report from Chief Constable
	HOLDING TO ACCOUNT
11.	Operational Update Report from Chief Constable
12.	DATE OF NEXT MEETING The next meeting will be held on 24 June 2013 at 13:00 at the Monkfield Room in South Cambridgeshire Hall, Cambourne.

For any enquiries or further assistance please contact: Paul Drew, Policy Officer, 0300 333 3456,
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