



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Monday 24 June 2013	1.00pm	Monkfield Room, South Cambridgeshire Hall, Cambourne Business Park

AGENDA

1)	Welcome and apologies
2)	Declaration of Interests
3)	To approve the minutes of the meeting held on 22 nd May 2013
	STRATEGY
4)	Updating the Police and Crime Plan - Collaboration Report from Chief Executive
5)	Programme Metis Oral Report
6)	Responding to legislative changes announced in Queen's Speech Report from the Chief Executive
	GOVERNANCE
7)	Annual Governance Statement Report from the Chief Finance Officer (OPCC)

8)	Annual Report Report from Chief Executive
	BUSINESS
9)	Regional Organised Crime Units Report from Chief Constable
10)	Operational Update Report from the Chief Constable
11)	To review the minutes of the Finance Sub-Group meeting held on 16 May 2013
12)	To review/approve that minutes of the meeting held on 5 May 2013 of the Force Executive Board
	HOLDING TO ACCOUNT
13)	Rural Policing Report from Chief Constable
14)	Anti-Social Behaviour Update Report from Chief Constable
15)	DATE OF NEXT MEETING The next meeting will be held on 22 July 2013 at 11:00, in the Monkfield Room, South Cambridgeshire Hall, Cambourne.

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