



Business Coordination Board

Date

Monday 22nd July 2013

Time

11:00am

Venue

Monkfield Room, South
Cambridgeshire Hall

AGENDA

	Welcome and apologies
1.	To approve the minutes of the meeting held on 24 June 2013
	STRATEGY
2.	Forthcoming Decisions Report from the Chief Executive
3.	Progress on Organisational Support and Operational Support Collaboration with Bedfordshire Oral Update
4.	Regional Collaboration Eastern Region Meeting Agenda – 17 July 2013
5.	Stage Two Transfer Oral Update from the Commissioner
6.	Programme Metis Oral Update from the Chief Constable
7.	Substance Misuse Strategy for Cambridgeshire Constabulary Report from the Chief Constable
	BUSINESS
8.	Update on Likely Implications of Comprehensive Spending Review Report from Chief Finance Officer (Constabulary)

9.	Engagement Update Report from the Chief Executive
10.	Operational Update Report from the Chief Constable
11.	Meeting held on 11 June 2013 between the Chief Finance Officers and Deputy Police and Crime Commissioner Oral Update
12.	To review that minutes of the meeting held on 4 June 2013 of the Force Executive Board
	HOLDING TO ACCOUNT
13.	Performance Report Report from the Chief Constable
14.	DATE OF NEXT MEETING AND DRAFT AGENDA The next meeting will be held on 4 September 2013 at 14:00, in the Monkfield Room, South Cambridgeshire Hall, Cambourne.

For any enquiries or further assistance please contact: Office of the Police and Crime Commissioner,
0300 333 3456, cambs-pcc@cambs.pnn/police.uk