



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

Date

Time

Venue

Wednesday 22 January 2014

15:00

South Cambridgeshire Hall

AGENDA

	Welcome and apologies
1.	Declarations of interest
2.	To approve the minutes of the meeting held on 08 January 2014
	STRATEGY
3.	Victim Strategy and Draft Commissioning Intentions Report from the Chief Executive
	GOVERNANCE
4.	Integrity Arrangements Report from the Chief Executive
	BUSINESS
5.	IPCC Report regarding Direction and Control Complaints Report from the Chief Constable
6.	MTFP Report from the Chief Finance Officer
7.	Budget Report Report from the Chief Finance Officer

8.	Capital Programme Report from the Chief Finance Officer
9.	To review the minutes of the Finance Sub Group held on 12 December 2013
10.	To review the minutes of the FEB held on 5 November 2013
	HOLDING TO ACCOUNT
11.	Operational Update Report from the Chief Constable
12.	Quarterly Performance Update Report from the Chief Constable
13.	DATE OF NEXT MEETING The next meeting will be held on 27 February 2014 in South Cambridgeshire Hall.

—

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