



## Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Thursday 27 February 2014	10:00	South Cambridgeshire Hall

### AGENDA

	<b>Welcome and apologies</b>
<b>1.</b>	<b>Declarations of interest</b>
<b>2.</b>	<b>To approve minutes of the meeting held on 22 January 2014</b>
	<b>STRATEGY</b>
<b>3.</b>	<b>Variation to Police and Crime Plan</b> Report from the Chief Executive
	<b>GOVERNANCE</b>
<b>4.</b>	<b>Transfer Order 2</b> Report from the Chief Executive
<b>5.</b>	<b>Scheme of Governance</b> Report from the Chief Executive
<b>6.</b>	<b>Operational Risk Register</b> Report from the Chief Constable
<b>7.</b>	<b>Strategic Risk Register</b> Report from the Chief Executive
<b>8.</b>	<b>DVI section 22</b> Report from the Chief Executive

	<b>BUSINESS</b>
9.	<b>To review the minutes of the Finance Sub Group held on 14 January 2014</b>
10.	<b>To review the minutes of the FEB held on 3 December 2013</b>
11.	<b>Innovation Fund</b> Report from the Chief Finance Officer
12.	<b>Victims' Commissioning</b> Report from the Chief Executive
13.	<b>Victims' Hub</b> Report from Chief Constable and Chief Executive
14.	<b>Public Points of Access</b> Report from the Chief Executive
	<b>HOLDING TO ACCOUNT</b>
15.	<b>Operational Update</b> Report from the Chief Constable
16.	<b>Hate Crime</b> Report from the Chief Constable
17.	<b>Custody Report</b> Report from the Chief Constable
18.	<b>National Police Air Support</b> Report from the Chief Constable
19.	<b>Update on Taser</b> Report from the Chief Constable
20.	<b>Additional Papers</b>
21.	<b>DATE OF NEXT MEETING</b> The next meeting will be held on 25 March 2014 @ 2pm