



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Thursday, 08 May 2014	2pm	South Cambridgeshire Hall

AGENDA

	Welcome and apologies
1.	Declarations of interest
2.	To approve minutes of the meeting held on 25 March 2014
	STRATEGY
3.	Anti-Social Behaviour Report from the Chief Executive and Chief Constable
4.	Policing Priorities Report from the Chief Constable
	GOVERNANCE
5.	Chief Finance Officer Report from the Chief Executive
6.	Corporate Governance Framework Report from the Chief Finance Officer
7.	South East and Eastern Region Police Insurance Consortium Report from the Chief Executive and Chief Constable

	BUSINESS
8.	Eastern Region Collaboration Report from the Chief Executive
9.	MoJ Victims Competed Fund Report from the Chief Executive
10.	To review the minutes of the Finance Sub Group held on 25 March 2014
11.	To review the minutes of the FEB held on 04 February and 04 March 2014
12.	Hinchingbrooke Surplus Land Report from the Chief Executive
	HOLDING TO ACCOUNT
13.	Operational Update Report from the Chief Constable
14.	Performance Update Report from the Chief Constable
15.	Update on Modern Day Slavery Report from the Chief Constable
16.	101 Second Pick Up Report from the Chief Constable
17.	DATE OF NEXT MEETING The next meeting will be held on 12 June 2014 @ 2pm