



## Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Thursday, 24 July 2014	11.00am	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 12 June 2014</b>
	<b>STRATEGY</b>
<b>3.</b>	<b>Update on Victim's Hub</b> Report from the Chief Executive and Chief Constable
<b>4.</b>	<b>Mental Health</b> Report from the Chief Executive
	<b>GOVERNANCE</b>
<b>5.</b>	<b>Complaints Policy</b> Report from the
<b>6.</b>	<b>Updated Collaboration Agreement - ERSOU &amp; CT &amp; Shared Premises</b> Report from the Chief Executive
<b>7.</b>	<b>BeNCH Offender Strategy Collaboration Agreement</b> Report from the Chief Executive
<b>8.</b>	<b>PSD Collaboration Agreement</b> Report from the Chief Executive

	<b>BUSINESS</b>
<b>9.</b>	<b>Victims Commissioning Update</b> Report from the Chief Executive
<b>10.</b>	<b>To review the minutes of the Finance Sub Group held on 20 May 2014</b>
<b>11.</b>	<b>To review the minutes of the FEB held on 03 June 2014</b>
	<b>HOLDING TO ACCOUNT</b>
<b>12.</b>	<b>Operational Update</b> Report from the Chief Constable
<b>13.</b>	<b>HMIC Update</b> Report from the Chief Constable
<b>14.</b>	<b>Burglary</b> Report from the Chief Constable
<b>15.</b>	<b>DATE OF NEXT MEETING</b> The next meeting will be held on 28 August 2014 at Cambourne