



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Thursday, 13 November 2014	11:00 – 13:00	Monkfield Room, South Cambridgeshire Hall, Cambourne

AGENDA

1. Welcome and apologies
2. Declarations of interest
3. To approve minutes of the meeting held on 02 October 2014

GOVERNANCE

4. Medium Term Financial Planning

Report from the Chief Constable and the Chief Executive

BUSINESS

5. Independent Custody Visiting Association Eastern Region Management Board

Report from the Chief Executive

6. To review the minutes of the Finance Sub Group held on 27 August 2014 and 30 September 2014

HOLDING TO ACCOUNT

7. Operational Update

Report from the Chief Constable

8. Performance Update

Report from the Chief Constable

9. Call Handling Update

Report from the Chief Constable

10. Special Constabulary

Report from the Chief Constable

11. DATE OF NEXT MEETING

The next meeting will be held on 17 December 2014 at Swansley Room, Office of the Police and Crime Commissioner, Cambourne