



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
17 December 2014	13:30 – 15:30	Swansley Room, South Cambridgeshire Hall, Cambourne

AGENDA

1. **Welcome and apologies**
2. **Declarations of interest**
3. **To approve minutes of the meeting held on 13 November 2014**

STRATEGY

4. **Medium Term Financial Planning - *verbal update***

Report from the Chief Executive

5. **Police and Crime Plan – Objective 4 Update**

Report from the Chief Executive

GOVERNANCE

6. **Police and Crime Commissioner's Decisions**

Report from the Chief Executive

7. **Restorative Justice**

Paper from the Chief Executive and Chief Constable

BUSINESS

- 8. To review the minutes of the Finance Sub Group held on 21 October 2014**
- 9. To review the minutes of the Force Executive Board held on 2 September 2014**

HOLDING TO ACCOUNT

10. Operational Update

Report from the Chief Constable

11. Agile Working

Report from the Chief Constable

12. Call Handling

Report from the Chief Constable

13. Child Protection

Report from the Chief Constable

14. HMIC Inspection Reports

Reports from the Chief Constable

14.1 Crime Data Integrity

14.2 Crime Inspection

14.3 Police Integrity and Corruption

14.4 Strategic Policing Requirement

15. DATE OF NEXT MEETING

The next meeting will be held on 8 January 2015 at the Office of the Police and Crime Commissioner, Cambourne.