



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
30 th September 2015	13.00	Monkfield Room, South Cambridgeshire Hall, Cambourne

AGENDA

1.	Welcome and apologies
2.	Declarations of interest
3.	To approve minutes of the Business Coordination Board meeting held on the 27th August 2015
4.	Appointment of Chief Constable Report from the Chief Executive
5.	Operational Update Report from the Chief Constable
6.	Quarterly Performance Update – April – June 2015 Report from the Chief Constable
7	Estates - Bottisham and Papworth Police Stations Report from the Chief Executive
8.	Midlands and South Fleet Buying Group Report from the Chief Executive

9.	<p>Proposal for Funding for TuServ and Metis developments</p> <p>Report from the Chief Executive</p>
10.	<p>Police and Crime Commissioner's Decisions and Forward Plan</p> <p>Report from the Chief Executive</p>
11.	<p>To review the minutes of the Finance Sub Group meeting held on 30th July 2015</p>
12.	<p>To review the minutes of the Force Executive Board meeting held on 14th July and 4th August 2015</p>
13.	<p>To review the minutes of the Professional Standards Department Alliance Sub-Group meeting held on the 19th May 2015</p>
	<p>DATE OF NEXT MEETING</p> <p>The next meeting will be held on 27th October 2015 at the Office of the Police and Crime Commissioner, Cambourne.</p>