



**Cambridgeshire  
Police & Crime  
Commissioner**

## **Business Coordination Board**

<u>Date</u>	<u>Time</u>	<u>Venue</u>
16 <sup>th</sup> December 2015	14.30	Monkfield Room

### **AGENDA**

- 1. Welcome and apologies**
- 2. Declarations of interest**
- 3. To approve minutes of the Business Coordination Board meeting held on the 26<sup>th</sup> November 2015**
- 4. Appointment of Legally Qualified Chairs for Police Misconduct Hearings**  
  
Report from the Chief Executive
- 5. HMIC Inspection Report – ‘PEEL: Police Efficiency 2015’**  
  
Report from the Chief Constable
- 6. HMIC Inspection Report – ‘Identifying victim and witness vulnerability in criminal case files’**  
  
Report from the Chief Constable
- 7. Operational Update**  
  
Report from the Chief Constable
- 8. Proposal for First Round of Funding Allocations from Road Casualty Reduction and Support Fund**  
  
Report from the Chief Executive

**9. Innovation Funding bids**

Report from the Chief Executive

**10. Police and Crime Commissioner's Decisions and Forward Plan**

Report from the Chief Executive

**11. Approve the minutes of the Finance Sub Group of the 29<sup>th</sup> October 2015**

**12. To review the minutes of the Force Executive Board meeting held on 3<sup>rd</sup> November 2015**

**13. Any Other Business**

**DATE OF NEXT MEETING**

The next meeting will be held on 6<sup>th</sup> January at 14:00 at the Office of the Police and Crime Commissioner, Swansley A, Cambourne