



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

Date

Time

Venue

30th March 2016

14.00

Swansley A, Cambourne

AGENDA

1.	Welcome and apologies Paul Omerod
2.	Declarations of interest
3.	To approve minutes of the Business Coordination Board meeting held on the 25th February 2016
4.	Final Medium Term Financial Plan Report from Chief Finance Officer
5.	Capital Programme 2016/17 to 2019/20 Report from Chief Finance Officer
6.	HMIC Inspection Reports Reports from the Chief Constable 6.1 PEEL - Effectiveness 6.2 PEEL - Leadership 6.3 PEEL - Legitimacy
7.	Privacy Compliance Report from Chief Constable

8.	Operational Update Report from the Chief Constable
9.	Collaboration – S22A Agreement under the Police Act 1996 (as amended) <ul style="list-style-type: none"> • IMD • Criminal Justice and Custody Report from the Chief Constable
10.	Health and Safety Position Statement Report from Chief Executive
11.	Police and Crime Commissioner’s Decisions and Forward Plan Report from the Chief Executive
12.	To review the minutes of the Finance Sub Group meeting held on 27th January 2016
13.	To review the minutes of the Force Executive Board meeting held on 2nd Feb 2016
14.	To review the minutes of the Performance Working Group 26th January 2016