



Business Coordination Board

| <u>Date</u> | <u>Time</u> | <u>Venue</u> |
|--------------------------------|-------------|-----------------------|
| 10 th November 2016 | 14.00 | HQ, Conference Room 2 |

AGENDA

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| 1. | <p>Welcome and apologies</p> <p>Apologies - CC Alec Wood</p> |
| 2. | <p>Declarations of interest</p> |
| 3. | <p>To approve minutes of the Business Coordination Board meeting held on the 21st September 2016</p> |
| 4. | <p>Matters Arising</p> <p>item 4a.5 Action:</p> <p style="padding-left: 20px;">(i) Travel savings as a consequence of OPCC moving to Headquarters to be added to the budget.</p> <p>5.5 Action:</p> <p style="padding-left: 20px;">(i) <i>To seek a meeting between the Commissioner, Chief Constable and Policing Minister Brandon Lewis MP</i></p> <p>11. Action</p> <p style="padding-left: 20px;">(i) The Commissioner to sign a Decision Notice on the approval of spend for additional Constabulary resources</p> |
| 5. | <p>HMIC Update (verbal)</p> <p>Report from the Chief Constable</p> |
| 6. | <p>Quarterly Performance Report Year Ending September 2016</p> <p>Report from the Chief Constable</p> |
| 7. | <p>Developing a Performance Framework for the Police and Crime Plan</p> <p>Report from the Chief Executive</p> |

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| 8. | Police 2025 Vision and Transformation Fund Report from the Chief Executive |
| 9. | Equality and Diversity Annual Report Report from the Chief Constable |
| 10. | Use of Force Report from the Chief Constable |
| 11. | Privacy Compliance Report from the Chief Constable |
| 12. | Volunteer Cadets Report from the Chief Executive and Chief Constable |
| 13. | Appropriate Adults Report from the Chief Executive and Chief Constable |
| 14. | Peterborough Prevention and Enforcement Service Report from the Chief Constable |
| 15. | Sec 22A agreements – Update Report from Chief Finance Officer |