



## Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
16 <sup>th</sup> December 2016	10.00	HQ, Conference Room 4

### AGENDA

<b>1.</b>	<b>Welcome and apologies</b>
<b>2.</b>	<b>Declarations of interest</b>
<b>3.</b>	<b>To approve minutes of the Business Coordination Board meeting held on the 10<sup>th</sup> November 2016</b>
<b>4.</b>	<b>Police and Crime Plan</b> Report from the Chief Executive
<b>5.</b>	<b>HMIC Progress report – Efficiency</b> Report from the Chief Constable
<b>6.</b>	<b>Understanding Demand –Proposal for the Procurement of Software</b> Report from the Chief Constable
<b>7.</b>	<b>Revenue monitoring report M6 2016/17</b> Report from the Chief Finance Officer
<b>8.</b>	<b>Capital monitoring report M6 2016/17</b> Report from the Chief Finance Officer
<b>9.</b>	<b>MTFP and Budget Update</b> Report from Chief Finance Officer

10.	<b>Crime Data Integrity</b> Report from the Chief Constable
11.	<b>Complaints – Policy review and Reforms</b> Report from the Chief Executive
12.	<b>Commissioning and Grant Funding Strategy</b> Report from the Chief Executive
13.	<b>Section 22 Agreements</b> <ul style="list-style-type: none"> <li>• <b>Chiltern Transport Consortium</b></li> </ul> Report from Chief Finance Officer
14.	<b>Estates</b> <ul style="list-style-type: none"> <li>• <b>Strategic Scoping Report (Report to follow)</b></li> </ul> Report from the Chief Constable