



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
22 nd June 2017	14.00	HQ, Conference Room 3

DRAFT AGENDA

1.	Welcome and apologies
2.	Declarations of interest
3.	To approve minutes of the Business Coordination Board meeting held on the 11^h May 2017
4.	Offending prevention and management strategic needs assessment Report from Chief Executive
5.	Offender Hub Update Report from Chief Executive
6.	Professional Standards and Complaints Handling April 2016 to March 2017 Report from Chief Constable and Chief Executive
7.	Integrity Controls Assurance Report from Chief Constable
8.	Consultation on the Local Business Case for Fire and Rescue Governance options Report from Chief Executive
9.	Cambridgeshire Constabulary Local Policing Review update Report from Chief Constable

10.	Provisional Outturn 2016/17 and Medium Term Financial Plan Risks Report from Chief Executive
11.	Estates Update 11.1 - Whittlesey Police Station 11.2 – March Police Station 11.3 – Werrington Police Station Report from Chief Constable
12.	Section 22A Collaboration Agreement for Criminal Justice and Custody Report from Chief Executive
13.	Annual Governance Statement – <i>to follow</i> Report from Chief Executive
14.	Board Assurance Framework – Next Steps Report from Chief Executive
15.	Crime Data Integrity Update Report from Chief Constable