



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
7 th August 2017	10.00	HQ, Conference Room 4

AGENDA

1.	Welcome and apologies Apologies - Alan Baldwin, Mathew Warren
2.	Declarations of interest
3.	To approve minutes of the Business Coordination Board meeting held on the 22nd June 2017
4.	Performance Report year ending June 2017 Report from Chief Constable
5.	Medium Term Financial Strategy 2018/19-2021/22 Report from Acting (OPCC) Chief Finance Officer
6.	Finance - Quarter 1 April – June Revenue and Capital monitoring 2017/18 Report from Acting (OPCC) Chief Finance Officer
7.	Estates – Warboys Mast: Lease Renewal Report from the Chief Constable
8.	Hate Crime Strategy and victim satisfaction Report from Chief Constable
9.	Prevention and Enforcement Service Report from Chief Constable

10.	People Strategy Report from Chief Constable
11.	Police and Crime Commissioners Youth and Community Fund – update on terms of operation Report from Chief Executive
12.	Section 22 A Agreement - Covert Human Intelligence Sources Report from Chief Constable and Chief Executive
13.	AOB