



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
1 st March 2018	14.00	HQ, Conference Room 1

AGENDA

1.	Welcome and apologies Alan Baldwin, Natalie Benton, Chris Savage
2.	<i>Declarations of interest</i>
3.	To approve minutes of the Business Coordination Board meeting held on the 16th January 2018
4.	Quarterly Performance report period ending December 2017 Report from the Chief Constable
5.	Finance - Qrt 3 Revenue and Capital monitoring 2017/18
5.1	Finance – Medium Financial Strategy 2018/19 to 2021/22 Appendix B Reports from Acting (OPCC) Chief Finance Officer
6.	Verbal Update - Fire Collaboration From Chief Executive
7.	Tackling re-offending through deferred prosecution Report from the Chief Constable
8.	Athena Update prior to launch Report from the Chief Constable

9.	Fraud and Cyber Crime Report from the Chief Constable
10.	HMICFRS – Custody Inspection Report from the Chief Constable
11.	Section 22 A - Public Contact Report from the Chief Constable
12.	Southern Policing Hub Report from the Chief Constable
	AOB Disclosure of information – provide assurance/BCB paper for April?