



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
19 th July 2018	15.00	17.00

AGENDA

1.	Welcome and apologies Niki Howard
2.	<i>Declarations of interest</i>
3.	To approve minutes of the Business Coordination Board meeting held on the 17th May 2018
4.	Provisional outturn 17/18 Report from Interim (OPCC) Chief Finance Officer
5.	Annual Report Report from the Chief Executive
6.	Police and Crime Plan – Victims Theme and Victims Commissioning Report from the Chief Executive
7.	Police and Crime Plan – Offender Theme Report from Chief Executive
8.	Local Policing Review to include Demand Hub and Athena update Report from Chief Constable
9.	Fire Update

	Report from the Chief Executive
10.	Integrity Controls Assurance Report from the Chief Executive
11.	BCH Collaboration Report from the Chief Executive
12.	Force Management Statements Report from Chief Constable
13.	Information Sharing Agreement Report from the Chief Executive