



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
24 th January 2019	13:30	HQ, Conference Room 3

AGENDA

1.	Welcome and apologies Alan Baldwin
2.	Declarations of interest
3.	To approve minutes of the Business Coordination Board meeting held on the 13th December 2018 and the 8th January 2019
4.	Precept Report 2019/20 and Finance MTFS 2019/20 to 2022/23 Report from (OPCC) Chief Finance Officer
5.	Treasury Management Mid-year review 18/19 and Treasury Management Strategy 19/20 Report from (OPCC) Chief Finance Officer
6.	Police and Crime Delivery Plan Quarterly Progress Update Report from the Chief Executive
7.	S.22A Collaboration Agreements <ul style="list-style-type: none"> • Single 7 Force Procurement Function • 7 Force Procurement Pipeline (sensitive document) Report from Chief Constable & Chief Executive

8.	The Constabulary response to the HMICFRS national thematic report “Policing and Mental Health: Picking up the Pieces” Report from Chief Constable
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