



Business Coordination Board

Date

Time

Venue

8th January 2020

13:30

HQ, Conference Room 3

AGENDA

1.	Welcome and apologies Matthew Warren
2.	<i>Declarations of interest</i>
3.	To approve minutes of the Business Coordination Board meeting held on the 19th December 2019
4.	BCB Action Log. Report from Chief Constable and Chief Executive
5.	Precept and MTFS/MTFP Discussion (Verbal) <ul style="list-style-type: none"> - MTFP update - MTFS strategy update - Approach to seeking the views of people of Cambridgeshire OPCC Chief Finance Officer
6.	ERSOU Estate (operational and commercial in confidence) Report from Chief Constable
7.	Resource Group (Draft) Terms of Reference Report from Chief Executive