



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
25 th February 2020	14:00	CR 3

BRIEF

1.	Welcome and apologies
2.	<i>Declarations of interest</i>
3.	To approve minutes of the Business Coordination Board meeting held on the 23rd January 2020
4.	BCB Action Log. Report from Chief Constable and Chief Executive
5.	HMICFRS – PEEL Inspection Report from Chief Constable
6.	M9 Revenue & Capital Monitoring OPCC Chief Finance Officer
7	Medium Term Financial Strategy OPCC Chief Finance Officer
8.	Treasury Management Strategy 2020/21 OPCC Chief Finance Officer
9.	Police and Crime Plan Victims Theme

	<p>9. PCC and broader partnership support</p> <p>9.1 Cambridgeshire constabulary work to deliver actions</p>
10.	<p>Police and Crime Plan Transformation Theme</p> <p>10.0 OPCC work to deliver actions</p> <p>10.1 Cambridgeshire constabulary work to deliver actions</p>
11.	<p>Fire Governance</p> <p>Report from Chief Executive</p>
12.	<p>Strategic Police and Fire Interoperability - Operational Update</p> <p>Report from Chief Constable</p>
13.	<p>PEQF Contract</p> <p>Report from Chief Executive</p>
14.	<p>Outstanding Estates Matters</p> <p>Report from Chief Constable</p>
15.	<p>National Fleet Purchase Contract</p> <p>Report from Chief Constable</p>
16.	<p>ERSOU Estate (verbal update)</p> <p>Report from Chief Constable</p>