



Business Coordination Board

Date

19 January 2023

Time

14:00hrs

Venue

Teams Meeting

Agenda

1.	Welcome and apologies The following apologies have been received. a) Matthew Warren
2.	Declarations of interest (<i>Standing agenda item</i>)
3	Approve previous minutes of meetings a) Approve minutes of the Business Coordination Meeting held on the 5 January 2023.
4.	Business Coordination Board Actions (<i>Standing agenda item</i>) Updates against actions from Chief Constable and Chief Executive.
5.	Sustainability Strategy – Estate and Fleet Transition Plans Report from Director of Finance & Resources.
6.	Revenue and Capital Monitoring Report. Month Eight 2022/23 Report from the Director of Finance & Resources.

7.	<p>Medium Term Financial Strategy (MTFS) 2023/24 to 2026/27, which includes Capital Strategy 2023/24 to 2026/27.</p> <p>Report from the Director of Finance & Resources & the Commissioners Chief Finance Officer.</p>
8	<p>Home Office MoA and International Workings</p> <p>Presentation from the Deputy Chief Constable.</p>
9	<p>Health & Safety Statement of Intent</p> <p>Report from the Chief Constable.</p>
10.	<p>HMICFRS Reports (<i>Standing agenda item</i>)</p> <p>Verbal update from Chief Constable.</p>
11.	<p>Decision Notices</p> <ul style="list-style-type: none"> a) DN-CPCC-2022-24: Confidential DN b) DN-CPCC-2023-01: Specialist MH Contract c) DN-CPCC-2023-02: Language Services Contract
12.	<p>Any Other Business (<i>Standing agenda item</i>)</p>