



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Thursday 25 April 2013	10.00am	Monkfield Room, South Cambridgeshire Hall, Cambourne Business Park

AGENDA

Welcome and apologies

1. To approve the minutes of the meeting held on 20th March 2013

STRATEGY

2. **Op Metis**

Report from the Chief Constable

3. **Collaboration Update: Regional and BCH**

Report from the Chief Executive and Chief Constable

4. **Stage Two Transfers**

Report from the Chief Executive

BUSINESS

5. **Engagement Update**

Report from the Chief Executive

6. **Establishing the Joint Audit Committee**

Report from the Chief Constable and the Chief Executive

7. Operational Update

Report from the Chief Constable

8. To review the minutes of the two meetings held on 12th February 2013 and 4th April 2013 between the Chief Finance Officers and Deputy Police and Crime Commissioner

9. To review that minutes of the meeting held on 5th March 2013 of the Force Executive Board

HOLDING THE CHIEF CONSTABLE TO ACCOUNT

10. Performance Report

Report from the Chief Constable

11. To review the minutes of a meeting held on 10th April 2013 between the Constabulary and the OPCC regarding complaints

12. DATE OF NEXT MEETING

The next meeting will be held on the 22nd May 2013

**For any enquiries or further assistance please contact: Paul Drew, Policy Officer, 0300 333 3456,
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