



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Thursday, 12 June 2014	2pm	South Cambridgeshire Hall

AGENDA

	Welcome and apologies
1.	Declarations of interest
2.	To approve minutes of the meeting held on 08 May 2014
	STRATEGY
3.	Integrity Landscape Report from the Chief Executive and Chief Constable
	GOVERNANCE
4.	Update on Financial Regulations (to follow) Report from the Chief Executive
	BUSINESS
5.	To review the minutes of the Finance Sub Group held on 23 April 2014
6.	To review the minutes of the FEB held on 01 April 2014 and 06 May 2014
7.	Annual Report Report from the Chief Executive
8.	Planning Gain - North West Cambridge & Southern Fringe Developments Report from the Chief Executive

9.	Lease Renewal: 76 Fen Lane Sawtry Report from the Chief Executive
10.	ERSOU Section 22 – Agreement for Shared Premises (to follow) Report from the Chief Executive
	HOLDING TO ACCOUNT
11.	Operational Update Report from the Chief Constable
12.	Domestic Abuse Governance Report from the Chief Constable
13.	Stop and Search Report from the Chief Constable
14.	Local Resilience and Civil Contingencies Report from the Chief Constable
15.	Operational Risk Register Report from the Chief Constable
16.	PCSO Review Report from the Chief Constable
17.	DATE OF NEXT MEETING The next meeting will be held on 24 July 2014 @ 11am