



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Thursday, 28 August 2014	13:00	Monkfield Room, South Cambridgeshire Hall, Cambourne

AGENDA

	Welcome and apologies
1.	Declarations of interest
2.	To approve minutes of the meeting held on 24th July 2014
	GOVERNANCE
3.	Strategic Risk Register - <i>paper to follow</i> Report from the Chief Executive
	BUSINESS
4.	To review the minutes of the Finance Sub Group held on 26th June 2014
5.	To review the minutes of the FEB held on 9th July 2014
6.	Engagement Update Report from the Chief Executive
7.	Airwaves Lease Renewals Report from the Chief Executive
8.	John Mansfield Centre Report from the Chief Executive

9.	North West Cambridge and Southern Fringe Developments Verbal update from Deputy Police and Crime Commissioner
	HOLDING TO ACCOUNT
10.	Operational Update Report from the Chief Constable
11.	HMIC – Valuing the Police Report from the Chief Constable
12.	Volunteer Strategy Report from the Chief Constable
13.	101 Call Handling – <i>paper to follow</i> Report from the Chief Constable
14.	DATE OF NEXT MEETING The next meeting will be held on 2 nd October 2014 at Cambourne