



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
20 th January 2015	14:00 – 16:00	Monkfield Room, South Cambridgeshire Hall, Cambourne

AGENDA

1. **Welcome and apologies**
2. **Declarations of interest**
3. **To approve the minutes of the Extraordinary Business Coordination Board meeting held on the 8th January 2015**

STRATEGY

4. **Draft Precept**

Report from the Treasurer

GOVERNANCE

5. **Decisions Paper**

Report from the Chief Executive

6. **National Police Chief's Council**

Report from the Chief Constable and Chief Executive

BUSINESS

7. **To review the minutes of the Finance Sub Group held on 25th November 2014**
8. **To review the minutes of the Force Executive Board meeting**

9. Communication and Engagement Update

Report from Chief Executive

HOLDING TO ACCOUNT

10. Operational Update

Report from the Chief Constable

11. Performance Update

Report from the Chief Constable

12. Agile Working

Report from the Chief Constable

13. Call Handling

Report from the Chief Constable

14. Domestic Abuse

Report from the Chief Constable

15. DATE OF NEXT MEETING

The next meeting will be held on 25th February 2015 at the Office of the Police and Crime Commissioner, Cambourne.