



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
29 th April 2015	14.00	Monkfield Room, South Cambridgeshire Hall, Cambourne

AGENDA

- 1. Welcome and apologies**
- 2. Declarations of interest**
- 3. To approve minutes of the Business Coordination Board meeting held on the 24th March 2015**
- 4. Operational Update – *Holding to Account***

Report from the Chief Constable
- 5. South Eastern and Eastern Regional Police Insurance Consortium (SEERPIC) S22A Agreement – *Business***

Report from the Chief Executive
- 6. Police and Crime Commissioner's Youth Fund – *Business***

Report from the Chief Executive
- 7. Decisions Paper – *Governance***

Report from the Chief Executive
- 8. To review the minutes of the Finance Sub Group held on 25th February 2015 – *Business***

DATE OF NEXT MEETING

The next meeting will be held on 4th June 2015 at the Office of the Police and Crime Commissioner, Cambourne.