



Cambridgeshire
Police & Crime
Commissioner

Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
27 th August 2015	13.00	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 14th July 2015**
- 4. Police and Crime Commissioner's Annual Report 2014/15**
Report from the Chief Executive
- 5. Chief Constable: Proposed Appointment**
Report from the Chief Executive
- 6. Operational Update**
Report from the Temporary Chief Constable
- 7. Reducing Offending – Update on work across bench area and Devolution**
Report from the Chief Executive
- 8. Creation of Casualty Reduction and Support Fund**
Report from the Chief Executive

9. Yaxley Office Transfer

Report from the Chief Executive

10. Vehicle Workshop

Report from the Chief Executive

11. Update of the Bedfordshire, Cambridgeshire and Hertfordshire Scheme of Governance and Financial Regulations

Report from the Chief Executive

12. Decisions and Forward Meeting Plan

Report from the Chief Executive

13. To review the Finance Sub Group Minutes from 25th June 2015

14. To review the minutes of the Force Executive Board meeting held on 17th June 2015

15. To review the minutes of the Performance Working Group held on 5th May 2015 and 14th July 2015

DATE OF NEXT MEETING

The next meeting will be held on 30th September 2015 at the Office of the Police and Crime Commissioner, Cambourne.