



Cambridgeshire  
Police & Crime  
Commissioner

## Business Coordination Board

Date

Time

Venue

23<sup>rd</sup> June 2016

14.00

HQ, CR1

### AGENDA

1.	<b>Welcome and apologies</b>
2.	<b>Declarations of interest</b>
3.	<b>To approve minutes of the Business Coordination Board meeting held on the 26<sup>th</sup> May 2016</b>
4.	<b>Governance Arrangements</b>  Report from the Chief Executive
5.	<b>Office of the Police and Crime Commissioner Annual Governance Statement</b>  Report from the Chief Financial Officer
6.	<b>Custody Performance</b>  Report from the Chief Constable
7.	<b>Finance Report: 2015/16 provisional outturn</b>  Report from the Chief Financial Officer
8.	<b>Capital Programme: 2015/16 provisional outturn</b>  Report from the Chief Financial Officer
9.	<b>Engagement Strategy</b>  Report from the Chief Executive

<b>10.</b>	<b>HMIC Update (Verbal update)</b> Report from Chief Constable
<b>11.</b>	<b>Police and Crime Plan Update (Verbal update)</b>  Report from the Chief Executive
<b>12.</b>	<b>S22A agreement for:</b> <ul style="list-style-type: none"> <li>• <b>Joint Protective Services</b></li> <li>• <b>Professional Standards Department</b></li> <li>• <b>GPS Tagging Pilot (paper to follow)</b></li> </ul> Report from the Chief Executive
<b>13.</b>	<b>Sawtry Police Office (commercial in confidence)</b> Report from the Chief Executive
<b>14.</b>	<b>Police and Crime Commissioner's Decisions and Forward Plan</b>  Report from the Chief Executive
<b>15.</b>	<b>AOB</b>

Next meeting 11<sup>th</sup> August 14:00 at Police HQ