



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
6 th February 2017	14.00	HQ, Conference Room 2

AGENDA

1.	Welcome and apologies
2.	Declarations of interest
3.	To approve minutes of the Business Coordination Board meeting held on the 17th January 2017
4.	Strategic Risk Register DG to present report
5.	Devolution Update Report from the Chief Executive
6.	HMIC Progress report (Verbal) Report from the Chief Constable
7.	Performance Report Year Ending December 2016 Report from the Chief Constable
8.	Offending Prevention and Management Strategic Needs Assessment Report from the Chief Executive

9.	Local Policing Review Report from the Chief Constable
10.	Public Sector Auditor Appointments Report from Interim Chief Finance Officer