



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
16 th January 2018	10:30	HQ, Conference Room 4

AGENDA

1.	Welcome and apologies Alan Baldwin
2.	<i>Declarations of interest</i>
3.	To approve minutes of the Business Coordination Board meeting held on the 4th January 2018
4.	Finance MTFS 2018/19 to 2021/22 including precept Report from Interim (OPCC) Chief Finance Officer
5.	Treasury Management Mid-year review Report from Acting (OPCC) Chief Finance Officer
6.	HMICFRS Legitimacy Report from Chief Constable
7.	Estates – Monks Wood Lease Report from the Chief Constable
8.	Strategic Police and Fire Interoperability MoU Update Report from Chief Constable