



Business Coordination Board

Date

Time

Venue

12th April 2018

14.00

HQ, Conference Room 1

AGENDA

1.	Welcome and apologies Natalie Benton
2.	<i>Declarations of interest</i>
3.	To approve minutes of the Business Coordination Board meeting held on the 1st March 2018
4.	Treasury Management Statement Strategy 18/19 Report from Interim (OPCC) Chief Finance Officer
5.	Draft OPCC Annual Governance Statement Report from Interim (OPCC) Chief Finance Officer
6.	Force Management Statement From Chief Constable
7.	Fire Collaboration Update From Chief Executive
8.	HMICFRS PEEL Effectiveness report From Chief Constable
9.	Strategic Risk Register - 6 month update

	Report from Interim (OPCC) Chief Executive
10.	Internal Audit Outstanding Recommendations From Chief Executive
11.	Developing a partnership response to reducing crime and disorder From Chief Executive
12.	Update on the new Data Protection Regulations – Impact on the Constabulary From Chief Constable
13.	Disclosure of information From Chief Constable
14.	Sec 22 Agreement - Modern Slavery - Interim Transition Firearms From Chief Constable and Chief Executive