



## Business Coordination Board

| <u>Date</u>                     | <u>Time</u> | <u>Venue</u>          |
|---------------------------------|-------------|-----------------------|
| 13 <sup>th</sup> September 2018 | 13:30       | HQ, Conference Room 1 |

### AGENDA

|           |  |
|-----------|--|
| <b>1.</b> | <b>Welcome and apologies</b><br>Niki Howard and Chris Savage   |
| <b>2.</b> | <b>Declarations of interest</b>  |
| <b>3.</b> | <b>To approve minutes of the Business Coordination Board meeting held on the 19<sup>th</sup> July 2018</b>                             |
| <b>4.</b> | <b>Qrt 1 Performance Report Year Ending June 2018</b><br><br>Report from Chief Constable   |
| <b>5.</b> | <b>Professional Standards and Complaints Handling – April 2017 – March 2018</b><br><br>Report from Chief Constable and Chief Executive |
| <b>6.</b> | <b>Transforming the approach to funding place-based CSPs</b><br><br>Report from Chief Executive  |
| <b>7.</b> | <b>Road Safety Partnerships</b><br><br>Report from Interim (OPCC) Chief Finance Officer  |