



## Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
1 <sup>st</sup> November 2018	13.30	HQ, Conference Room 3

### AGENDA

<b>1.</b>	<b>Welcome and apologies</b>
<b>2.</b>	<b>Declarations of interest</b>
<b>3.</b>	<b>To approve minutes of the Business Coordination Board meeting held on the 13<sup>th</sup> September 2018</b>
<b>4.</b>	<b>Police and Crime Plan Qrt progress report</b>  Report from Chief Executive
<b>5.</b>	<b>Police and Crime Plan – Communities Theme Update</b>  Report from Chief Executive
<b>6.</b>	<b>Finance MTFS 2019/20 to 2022/23 draft</b>  Report from Interim (OPCC) Chief Finance Officer
<b>7</b>	<b>Equality and Diversity Annual Report</b>  Report from Chief Constable
<b>8.</b>	<b>Police Education Qualification Framework - <i>Commercial in Confidence</i></b>  Report from Chief Constable

<b>9.</b>	<b>Tackling Re-Offending through Deferred Prosecution</b> Report from Chief Constable
<b>10.</b>	<b>GDPR Update - Impact on the Constabulary</b> Report from Chief Constable
<b>11.</b>	<b>Fire Governance Update</b> Report from the Chief Executive