



Business Coordination Board

| <u>Date</u> | <u>Time</u> | <u>Venue</u> |
|---------------------------|-------------|-----------------------|
| 16 th May 2019 | 13:30 | HQ, Conference Room 1 |

AGENDA

- 1. Welcome and apologies**
- 2. Declarations of interest**
- 3. To approve minutes of the Business Coordination Board meeting held on the 4th April 2019**
- 4. Business Co-ordination Board Action Log**
Report from Chief Constable and Chief Executive
- 5. Force Management Statement (FMS2) Update**
Report from Chief Constable
- 6. Revenue and Capital Budget Draft Outturn 2018/19 - to follow**
Report from (OPCC) Chief Finance Officer
- 7. Preparation for Medium Term Financial Strategy 2020-21 to 2023-24**
Report from (OPCC) Chief Finance Officer
- 8. Cambridgeshire Constabulary's Performance Update - 12 months ending March 2019**
Report from Chief Constable

9. Police & Crime Plan - Victims Theme

9.0 OPCC work to deliver broader partnership support broader partnership support

9.1 Cambridgeshire Constabulary work to deliver actions

Reports from Chief Constable and Chief Executive

10. Mental Health Treatment Requirements for Cambridgeshire

Report from Chief Executive

11. Section 22A Agreements

11.0 Chiltern Transport Consortium

11.1 Targeted Equipment Interference – Operationally Sensitive

Report from Chief Constable and Chief Executive

12. HMICFRS Thematic Reports – Cambridgeshire Constabulary's responses

12.0 – Fraud: Time to Choose

12.1 – Stalking and Harassment

Reports from Chief Constable