



Business Coordination Board

Date

Time

Venue

23rd January 2020

13:30

HQ, Conference Room 3

AGENDA

1.	Welcome and apologies ACC Sharn Basra
2.	<i>Declarations of interest</i>
3.	To approve minutes of the Business Coordination Board meeting held on the 8th January 2020
4.	BCB Action Log. Report from Chief Constable and Chief Executive
5.	Police and Crime Plan Communities Theme 5. OPCC and broader partnership support 5.1 Cambridgeshire constabulary work to deliver actions (please refer to updated constabulary paper)
6.	20/21/MTFS and Precept Setting Update OPCC Chief Finance Officer
7.	20/21 Treasury Management Strategy Development (Verbal Update) OPCC Chief Finance Officer
8.	SARC/Sexual Violence Commissioning Service (Commercial in Confidence) Report from Chief Executive

9.	Enterprise Resources Planning (commercial in confidence) Report from Chief Constable
10.	Proceeds of Crime Report from Chief Constable
11.	Police Use of Force Annual Report Report from Chief Constable
12.	Joint Protective Services - Range and Training facilities for the Operational Support (commercial in confidence) Report from Chief Constable