



Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
20 th January 2021	13:30	TEAMS

AGENDA

1.	Welcome and apologies Chief Constable Nick Dean
2.	Declarations of interest
3.	To approve minutes of the Business Coordination Board meeting held on the 16th December & 6th January 2021
4.	BCB Action Log Report from Chief Constable and Chief Executive
5.	Views from the Public Raised with the Acting Commissioner Report from Acting Chief Executive
6.	2021/22 Medium Term Financial Strategy (MTFS) and Precept Setting Update Director of Finance & Resources and OPCC Chief Finance Officer
7.	Estates Strategy Report from OPCC Chief Finance Officer and Director of Finance & Resources
8.	Revenue and Capital Budget Monitoring Month 9 2019/20: Report from Director of Finance & Resources and OPCC Chief Finance Officer

9.	<p>OPCC Approach to Commissioning and Grants for 2020/21</p> <p>Report from Acting Chief Executive</p>
10.	<p>Police and Crime Plan Communities Theme</p> <p>Report from Chief Constable and Acting Chief Executive</p> <p>10.0 OPCC and broader partnership support</p> <p>10.1 Cambridgeshire Constabulary work to deliver actions (please refer to updated constabulary paper)</p>
11	<p>Her Majesty’s Inspectorate of Constabulary and Fire & Rescue – 2019 Fraud Revisit & Sensitive Intelligence Inspection</p> <p>Verbal update from Chief Constable</p>
12.	<p>Her Majesty’s Inspectorate of Constabulary and Fire & Rescue and Her Majesty’s Crown Prosecution Service Inspectorate - Pre-charge bail and released under investigation report</p> <p>Report from Chief Constable</p>
13.	<p>Southern Policing Hub update <i>(report or verbal see below)</i></p> <p>Report from Director of Finance & Resources</p>
14.	<p>AOB</p>