



## Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
20 <sup>th</sup> January 2022	14:00	TEAMS

### 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 16<sup>th</sup> December 2021 &amp; 5<sup>th</sup> January 2022</b>
<b>4.</b>	<b>BCB Action Log</b>  Report from Chief Constable and Chief Executive.
<b>5.</b>	<b>2021/2022 Draft Medium Term Financial Strategy (MTFS), Precept Setting Update and Capital Strategy</b>  Report from Chief Finance Officer & Director of Resources and OPCC Chief Finance Officer
<b>6.</b>	<b>Modern Day Slavery &amp; Human Trafficking Statement</b>  Report from Chief Constable
<b>7.</b>	<b>Decision Notice(s)</b> <ul style="list-style-type: none"> <li>• CPCC 2022-003 (NPOCC. Sec 22a)</li> <li>• CPCC 2022-004 (Commercially Sensitive Decision Notice)</li> </ul>
<b>8.</b>	<b>Integrity Assurance Report. 2020-21.</b>  Report from Chief Executive

9.

**AOB**

- **Roads Policing Update**

Verbal update