



### **Business Coordination Board**

<u>Date</u>	<u>Time</u>	<u>Venue</u>
10 <sup>th</sup> February 2022	10:00	TEAMS

### **AGENDA**

<b>1.</b>	<b>Welcome and apologies</b> PCC Darryl Preston, Colin Luscombe, Matthew Warren, Jack Hudson
<b>2.</b>	<b>Declarations of interest</b>
<b>3.</b>	<b>To approve minutes of the Business Coordination Board meeting held on the 20<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>Cambridgeshire Constabulary Quarterly Performance Report including National Crime and Policing Measures (SENSITIVE – OPERATIONAL)</b>  Report from Chief Constable
<b>6.</b>	<b>Revenue &amp; Capital Monitoring Report M9 2021/22</b>  Report from Chief Finance Officer & Director of Resources
<b>7.</b>	<b>Statement of Accounts &amp; Annual Governance Statement</b>  Report from Chief Finance Officer & Director of Resources and OPCC Chief Finance Officer

8.	<p><b>Medium Term Financial Strategy (MTFS) 2022/23 including Capital Programme 2022/23</b></p> <p>Report from Chief Finance Officer &amp; Director of Resources and OPCC Chief Finance Officer</p>
9.	<p><b>Treasury Management Strategy Statement (TMSS) 2022/23</b></p> <p>Report from Chief Finance Officer &amp; Director of Resources and OPCC Chief Finance Officer</p>
10.	<p><b>Health &amp; Safety Statement of Intent</b></p> <p>Report from Chief Constable</p>
11.	<p><b>Update on Knife Crime (Op Armour/Op Guardian)</b></p> <p>Verbal update from the Assistant Chief Constable</p>
12.	<p><b>HMICFRS Updates</b></p> <ul style="list-style-type: none"> <li>• <b>National Child Protection Inspection (Verbal Update)</b></li> </ul>
13.	<p><b>AOB</b></p>