



## Business Coordination Board

<u>Date</u>	<u>Time</u>	<u>Venue</u>
16 <sup>th</sup> December 2021	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 11<sup>th</sup> November 2021</b>
<b>4.</b>	<b>BCB Action Log</b>  Report from Chief Constable and Chief Executive
<b>5.</b>	<b>Cambridgeshire Constabulary Performance Report – Corporate Plan</b>  Report from Chief Constable
<b>6.</b>	<b>Cambridgeshire Constabulary Performance Report – National Crime and Policing Measures</b>  Report from Chief Constable
<b>7.</b>	<b>2022/23 Medium Term Financial Strategy (MTFS) Verbal Update</b>  Report from Chief Finance Officer & Director of Resources
<b>8.</b>	<b>Revenue &amp; Capital Monitoring Report 2021/22 M7</b>  Report from Chief Finance Officer & Director of Resources

9.	<p><b>Public Sector Auditor Appointments</b></p> <p>Report from the OPCC Chief Finance Officer</p>
10.	<p><b>Equality &amp; Diversity Annual Report</b></p> <p>Report from Chief Constable</p>
11.	<p><b>Compulsory Purchase Compensation Claim (Commercially Sensitive)</b></p> <p>Report from Strategic Director of Estates</p>
12.	<p><b>Option Agreement Land Purchase</b></p> <p>Report from Chief Constable and Chief Executive</p>
13.	<p><b>HMICFRS Verbal Update</b></p> <ul style="list-style-type: none"> <li>- <b>Final Report: Police Engagement with Women and Girls</b></li> </ul> <p>Verbal Update from Chief Constable</p>
14.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>- <b>Police &amp; Crime Plan</b></li> </ul>