



Business Coordination Board

Agenda

24 August 2022

1.	<p>Welcome and apologies</p> <p>The following apologies have been received:</p> <ul style="list-style-type: none"> • Jon Lee. Director of Finance and Resources • Vikki Evans. Assistant Chief Constable • Matthew Warren. Chief Finance Officer • Jane Gyford. Deputy Chief Constable
2.	<p>Declarations of interest</p>
3.	<p>Approve minutes of the meeting held on the 25 May 2022.</p>
4.	<p>BCB Action Log</p> <p>Reports from the Chief Constable and Chief Executive.</p> <p>The following actions are outstanding and have been agreed at previous BCB / Thematic BCB.</p> <ul style="list-style-type: none"> • Action (BCB – 10 Feb 22): Health and Safety Statement of Intent to be brought to the Board on a six-monthly basis (August 22 / February 23) (Included at Agenda Item 10) • Action (BCB – 25 May 22): OPCC to bring the joint Strategic Risk Register to August BCB to discuss in detail (This is included at Agenda Item 14).

	<ul style="list-style-type: none"> Action (Thematic BCB – 11 Jul 22): Constabulary to provide an update on the progress of actions to address HMICFRS. (This is included at Agenda Item 6).
5.	<p>Cambridgeshire Constabulary Quarterly Performance Report. To include progress against National Crime and Policing Measures (Publishable / Restricted).</p> <p>Report from Chief Constable</p>
6.	<p>Cambridgeshire Constabulary Thematic Performance Report.</p> <p>Report from Chief Constable</p>
7.	<p>Revenue & Capital Monitoring Report M3 2022-23</p> <p>Report from Chief Finance Officer & Director of Finance and Resources</p>
8.	<p>Treasury Management Strategy Review 2021/22</p> <p>Report from Chief Finance Officer & Director of Resources</p>
9.	<p>BCH Combined Finance Regulations</p> <p>Report from Chief Executive</p>
10.	<p>Health & Safety Statement of Intent</p> <p>Report from Chief Constable</p>
11.	<p>Estates Strategy</p> <p>Report from Strategic Director of Estates</p>
12.	<p>Complaints Review Team</p> <p>Report from Chief Constable</p>
13.	<p>Review of joint Strategic Risk Register</p> <p>Report from Chief Executive</p>

14.	Decision Records <ul style="list-style-type: none">• CPCC 2022-013. 7F Multi-disciplinary Construction Consultancy Contract• CPCC 2022-014. Collaboration Agreement for the creation of a joint BCH Joint Protective Services Department updated 29/06/2022• CPCC 2022-015. Blue Light Commercial New Articles of Association• CPCC 2022-017. Countywide Sexual Violence Contract variation• CPCC 2022-018. Review of Contract Standing Orders (CSOs) and updated S22a Collaboration Agreement
15.	AOB