



## Business Coordination Board

**Date**

24 November 2022

**Time**

14:00hrs

**Venue**

TEAMS Meeting

### AGENDA

<b>1.</b>	<p><b>Welcome and apologies</b></p> <p>The following apologies have been received.</p> <ul style="list-style-type: none"> <li>a) Deputy Chief Constable Jane Gyford.</li> <li>b) Assistant Chief Constable Vicki Evans</li> </ul>
<b>2.</b>	<p><b>Declarations of interest</b> (<i>Standing agenda item</i>)</p>
<b>3</b>	<p><b>Approve previous minutes of meetings</b></p> <ul style="list-style-type: none"> <li>a) Approve minutes of the Business Coordination Meeting held on the 24 August 2022.</li> <li>b) Approve minutes of the Thematic Business Coordination Meeting held on the 7 November 2022.</li> </ul>
<b>4.</b>	<p><b>Business Coordination Board Actions</b> (<i>Standing agenda item</i>)</p> <p>Updates against actions from Chief Constable and Chief Executive.</p>
<b>5.</b>	<p><b>Cambridgeshire Constabulary Quarterly Performance Report, including progress against National Crime and Policing Measures.</b></p> <p>Report from Chief Constable.</p>
<b>6.</b>	<p><b>Police Uplift Programme</b></p> <p>Report from Chief Constable.</p>

7.	<b>Cambridgeshire Constabulary Police Race Action Plan</b> Report from Chief Constable.
8.	<b>Force Community Engagement</b> Report from Chief Constable. Presentation by Corporate Comms.
9.	<b>Cambridgeshire Constabulary (and Partnership) Prevention Activity Update</b> Report from Chief Constable.
10.	<b>Revenue &amp; Capital Monitoring Report Month 6 2022-23</b> Report from Director of Finance & Resources.
11.	<b>Treasury Management Mid-Year Review</b> Report from Director of Finance & Resources.
12.	<b>Scheme of Governance</b> Report from Chief Executive.
13.	<b>Sustainability Strategy – Estate and Fleet Transition Plans</b> Report from Director of Finance & Resources.
14.	<b>Complaints Review Team Quarterly Update</b> ( <i>Standing agenda item</i> ) Report from Chief Constable.
15.	<b>Joint Strategic Risk Register</b> ( <i>Standing agenda item</i> ) Verbal update from Chief Executive.
16.	<b>HMICFRS Reports</b> ( <i>Standing agenda item</i> ) Verbal update from Chief Constable.
17.	<b>Decision Notices</b> a) Decision Notice
18.	<b>Any Other Business</b> ( <i>Standing agenda item</i> )