

<b>Section A</b> <b>For Publication</b>
--

**OFFICE OF THE POLICE AND CRIME COMMISSIONER**  
**FOR DERBYSHIRE**  
**DECISION RECORD**

<b>Request for PCC Decision</b>	<b>Received in OPCC</b> <b>Date: 10/12/12</b>	<b>Decision Ref: 08/12</b>
---------------------------------	--	----------------------------

<b>Title: STRATEGIC GOVERNANCE BOARD TIMETABLE</b>
--

**Executive Summary: To be completed by PCC Specialist lead**

For the Commissioner and the Chief Constable to consider the draft timetable of meeting dates for the Strategic Governance Board.

**Recommendations taken from report:**

- i. To agree the meeting dates as set out in the timetable attached at Appendix A.

**Decision**

**Resolved that the meeting dates as set out in the timetable attached at Appendix A are agreed.**

**Declaration**

I confirm that I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct for the Police and Crime Commissioner for Derbyshire. Any such interests are recorded below.

None.

The above request has my approval.

<b>Signature</b> <i>Electronically Signed</i>	<b>14 December 2012</b>
<b>PUBLICATION SCHEME CONSIDERATIONS</b>	
Is the related Section B report to be published Yes.	

Is the publication of this approval to be deferred No.  <b>Date to be deferred to –</b> NB Statutory Instrument 2011/3050 (as amended by SI 2012/2479) states that: <i>all decisions made by a PCC are in the types of information that must “be published as soon as practicable after it becomes available to the elected local policing body”.</i>
---

<b>OFFICER APPROVAL</b>	
<b>Chief Executive or Nominee:</b> I have been consulted about the proposal and confirm that financial, legal and equalities advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate request to be submitted to the Police and Crime Commissioner Signature  <i>Electronically Signed</i>	
Name	Helen Boffy
Date	14 December 2012