

**Police and Crime Commissioner
for Derbyshire
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DATE 11 April 2014

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	14 April 2014
TIME OF MEETING	2pm
LOCATION	Reception Room, Police HQ, Derbyshire
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	Ch Supt S Gamblin (0300 122 4196)
DISTRIBUTION	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin T/ACC G Knighton T/ACC Smethem Mr D Peet Mrs H Boffy Mr T Neaves Ch Supt. S Gamblin Mrs L Kelly OPCC Performance Officer

**David Peet
Chief Executive
Office of the Police and Crime Commissioner for Derbyshire**

The short notice of the publication of papers in advance of the meeting is a constraint of the timetable of monthly meetings. Please note that all meetings of the Board are published in advance on the Commissioner's website.

**The meeting of the Strategic Governance Board on 14 April 2014
Reception Room, Police HQ, Ripley.**

AGENDA: Reports attached

ITEM	SUBJECT	DECISION NO.
ASK THE SGB Maximum 30 minutes allotted time <i>(If the Q & A Session is shorter than the allotted 30 minutes, the meeting will commence early)</i>		
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST (IF ANY)	
3	ANNOUNCEMENTS FROM THE CHAIR	
4A	MINUTES/DIGEST OF DECISIONS Meeting held on 17 March 2014	
4B	MINUTES OF THE JOINT ADULT RISK AND ASSURANCE COMMITTEE Meeting held on 13 March 2014 To note.	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Stage 2 Transfer – Memorandum of Understanding	13/14
7B	Derbyshire Police and Crime Commissioner – Ethical Framework	14/14
<i>Reports of the Treasurer</i>		
8A	None	
<i>Reports of the Chief Constable</i>		
9A	Headquarters New Building Update	15/14

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<i>Joint Reports of the Treasurer/Chief Constable</i>		
10A	Internal Audit Plan 2014/15	16/14
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	None	
<i>Reports of the Chief Constable</i>		
12A	Performance Scorecards	
12B	Safeguarding Adults	
12C	Safeguarding Children	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
13A	None	
<i>Reports of the Chief Constable</i>		
14A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken but not yet reported to the Strategic Governance Board	11/14 – 12/14

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