

**Police and Crime Commissioner
for Derbyshire
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DATE 10 December 2015

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	14 December 2015
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 ACC G Knighton ACC M Bates 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 10 December 2015
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)	
3A	ANNOUNCEMENTS FROM THE COMMISSIONER	
3B	ANNOUNCEMENTS FROM THE CHIEF CONSTABLE	
4A	MINUTES/DIGEST OF DECISIONS Meeting held on 9 November 2015	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	Extension of the Chief Constable's Fixed Term Appointment	61/15
<i>Reports of the Treasurer</i>		
8A	None	
<i>Reports of the Chief Constable</i>		
9A	None	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
10A	Revised Revenue Budget	62/15
10B	Revised Capital Programme and Strategy	63/15

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10C	Annual Audit Report 2014/2015	64/15
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	Over to You 2015 Results	
11B	Commissioners Hate Crime Summit	
<i>Reports of the Chief Constable</i>		
12A	Performance Scorecards	
12B	Annual Strategic Risk Briefing	
12C	Alcohol Related Harm	
12D	Drugs	
12E	Shoplifting	
12F	Interception of Communications Commissioners Office (IOCCO) – Communications Data Inspection and Office of Surveillance Commissioners (OSC) Annual Review	
<i>Report of the Treasurer</i>		
13A	None	
<i>Joint Reports of the Treasurer/ Chief Constable</i>		
14A	Finance Briefing – Period 7	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken but not yet reported to the Strategic Governance Board	60/15

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