

**Police and Crime Commissioner
for Derbyshire
Butterley Hall
Ripley
Derbyshire
DE5 3RS**

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DATE 11 October 2013

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	14 October 2013
TIME OF MEETING	2pm
LOCATION	The Reception Room, Police HQ, Ripley.
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	Supt G Knighton (01773 572675)
DISTRIBUTION	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin ACC D Collins T/ACC Smethem Mr D Peet Mrs H Boffy Mr T Neaves Supt. G Knighton Mrs L Kelly OPCC Subject Matter Expert

**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 October 2013 in the Reception Room, Police Headquarters, Ripley, Derbyshire. DE5 3RS

AGENDA: Reports attached

ITEM	SUBJECT	DECISION NO.
PUBLIC QUESTION AND ANSWER TIME 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 16 September 2013	
4B	DRAFT UNCONFIRMED Minutes of the Meeting of the Joint, Audit, Risk and Assurance Committee dated 25 September 2013	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan October - January 2013	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Strategic Governance Board meetings up to December 2014	74/13
<i>Reports of the Treasurer</i>		
8A	None	
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Treasurer/Chief Constable</i>		
10A	None	
	PERFORMANCE REPORTS	
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
11A	None	
<i>Reports of the Chief Constable</i>		
12A	Chief Constable's Scorecards	
12B	Force Thematic Report – POCA/Financial Investigation	
12C	Force Thematic Report – Domestic Abuse	
<i>Reports of the Chief Executive</i>		
13A	Summary of issues raised to the Commissioner by Organisations Working with Victims of Domestic Abuse in Derbyshire	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
14A	Finance Briefing – Period 5	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken but not yet reported to the Strategic Governance Board	71/13 – 73/13

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