

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

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	14 September 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 Ms K Holding

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 September 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 27 July 2015	
4B	Minutes of the meeting of the Joint Audit Risk Assurance Committee on 16 July 2015	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	None	
<i>Reports of the Treasurer</i>		
8A	Distribution of the Police Property Act Fund for 2015/16	49-15
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Chief Executive/Chief Constable</i>		
10A	None	
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	Commissioner's Drug Summit	
<i>Reports of the Chief Constable</i>		
12A	Performance Scorecards	
12B	Contact Management Department (CCMC) Update	
12C	Gun Crime and Firearms Issues	
12D	Terrorism & Domestic Extremism	
12E	Strategic Policing Requirement (SPR)	
12F	Viewpoint Employee Survey Results 2015	
<i>Report of the Treasurer</i>		
13A	JARAC Member Recruitment	
13B	Verbal Update on Funding Formula	
<i>Joint Reports of the Treasurer/ Chief Constable</i>		
14A	Finance Briefing – Period 4	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken but not yet reported to the Strategic Governance Board	41-48/15

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