

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

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**12 December 2012**

## **AGENDA**

### **STRATEGIC GOVERNANCE BOARD**



<b>DATE OF MEETING</b>	14 December 2012
<b>TIME OF MEETING</b>	2pm
<b>LOCATION</b>	The Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (01773 733799)
<b>CONSTABULARY CONTACT OFFICER</b>	Supt K Mahay (01773 572675)
<b>DISTRIBUTION</b>	Commissioner A Charles Chief Constable M Creedon Deputy Chief Constable A Goodwin ACC D Collins ACC S Cotterill Mrs H Boffy Mr T Neaves Mr M Marples Supt. K Mahay Mrs L Kelly OPCC Subject Matter Expert

Helen Boffy  
Chief Executive  
Office of the Police and Crime Commissioner for Derbyshire

*The meeting of the Strategic Governance Board on 14 December 2012 at 2pm, in the Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS*

**AGENDA: Reports attached**

<b>ITEM</b>	<b>SUBJECT</b>	<b>DECISION NO.</b>
1	<b>APOLOGIES FOR ABSENCE</b>	
2	<b>DECLARATIONS OF INTEREST (IF ANY)</b>	
3	<b>ANNOUNCEMENTS FROM THE CHAIR</b>	
4	<b>MINUTES/DIGEST OF DECISIONS</b> None	
5	<b>ACTIONS OUTSTANDING</b> None	
6	<b>FORWARD PLAN</b> Not at this time	
	<b>COMMISSIONER DECISION REPORTS</b>	
<b><i>Reports of the Chief Executive</i></b>		
7A	Strategic Governance Board Timetable	08/12
7B	Policy for Agreement – Meetings and General Protocols	09/12
7C	Policy for Agreement – Critical Incidents	10/12
7D	Policy for Agreement – Media Communications Protocol between the Police and Crime Commissioner and the Chief Constable	11/12
<b><i>Reports of the Chief Constable</i></b>		
8A	Revised Budget, Financial Projections Update and Fees and Charges.	12/12
8B	Revised Capital Programme and Strategy	13/12
<b><i>Joint Reports of the Chief Executive and Chief Constable</i></b>		
9A	Consultation on the proposed external auditor from 2012/13	14/12

	<b>PERFORMANCE REPORTS</b>	
<b>Reports of the Chief Executive</b>		
10	None	
<b>Reports of the Chief Constable</b>		
11A	Finance Briefing - period 7	
<b>Joint Reports of the Chief Executive and Chief Constable</b>		
12A	None	
	<b>DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD</b>	<b>DECISION NUMBER</b>
13A	Policies Signed off: <a href="#">Scheme of Delegation</a> <a href="#">Financial Handbook</a> <a href="#">JARAC Terms of Reference</a> <a href="#">JARAC Interim Allowances Scheme</a> <a href="#">Staff Code of Conduct</a> <a href="#">Procedure for Complaints Against Police and Crime Commissioner Staff</a> <a href="#">Policy for dealing with Unreasonable and Unreasonably Persistent Complainants and Vexatious Complaints</a>	01/12 02/12 03/12 04/12 05/12 06/12 07/12
	<b>EXEMPT INFORMATION</b> <i>The following reports are exempt from publication under the Freedom of Information Act 2000.</i>	
	<b>COMMISSIONER DECISION REPORTS</b>	
<b>Reports of the Chief Executive</b>		
14A	None	
<b>Reports of the Chief Constable</b>		
15A	None	
<b>Joint Reports of the Chief Executive and Chief Constable</b>		
16A	Appointment of members on the Interim Joint Audit, Risk and Assurance Committee (JARAC)	15/12

	<b>PERFORMANCE REPORTS</b>	
<b><i>Reports of the Chief Executive</i></b>		
17A	None	
<b><i>Reports of the Chief Constable</i></b>		
18A	Finance Briefing Period 7 – IT, Estates, Procurement Update	14/12
<b><i>Joint Reports of the Chief Executive and Chief Constable</i></b>		
19A	None	