

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

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DATE 15 March 2013

AGENDA

STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	18 March 2013
TIME OF MEETING	2pm
LOCATION	The Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS
PCC CONTACT OFFICER	Mrs Liz Kelly (01773 733799)
CONSTABULARY CONTACT OFFICER	Supt K Mahay (01773 572675)
DISTRIBUTION	Commissioner A Charles DPCC H Dhindsa Chief Constable M Creedon Deputy Chief Constable A Goodwin ACC D Collins ACC S Cotterill Mr P Harper Mrs H Boffy Mr T Neaves Supt. K Mahay Mrs L Kelly OPCC Subject Matter Expert

Phil Harper
Interim Chief Executive
Office of the Police and Crime Commissioner for Derbyshire

The short notice of the publication 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 18 March 2013 at 2pm, in the Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS

AGENDA: Reports attached

ITEM	SUBJECT	DECISION NO.
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST (IF ANY)	
3	ANNOUNCEMENTS FROM THE CHAIR	
4	MINUTES/DIGEST OF DECISIONS Meeting held on 18 February 2013	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 3 Month Forward Plan March - June 2013	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	Appointment of Chief Executive	26/13
7B	Delegations to the Deputy Police and Crime Commissioner	27/13
7C	Anti-Fraud and Corruption Policy	28/13
7D	Whistle Blowing Policy	29/13
<i>Reports of the Treasurer</i>		
8A	Crime and Disorder Grants: Next Steps and High Peak Women's Aid	30/13
8B	Allocation of Commissioner's Community Safety Funding 2013/14	31/13
8C	Collaboration Budget 2013/14	32/13
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Treasurer/Chief Constable</i>		
10A	Internal Audit Strategy 2013/14	33/13
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive/Treasurer</i>		
11A	None	
<i>Reports of the Chief Constable</i>		
12A	Chief Constable Scorecards – Standing Item	
12B	Thematic Report – Confidence and Satisfaction- Update	
12C	Thematic Report – Contact Management Department (CCMC) - Update	
12D	Health & Safety Update	
12E	Finance Briefing – Period 10	
12 F	Business Change Project Board Update	
<i>Joint Reports of the Chief Executive and Chief Constable</i>		
13A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
14A	None	

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