

Police and Crime Commissioner
for Derbyshire
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DATE 22 June 2017

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	26 June 2017
TIME OF MEETING	2pm
LOCATION	Conference Room 3, Force HQ, Ripley, Derbyshire.
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	T/C/Supt S Wilson (0300 122 4140)
DISTRIBUTION	PCC H Dhindsa DPCC K Gillott CC P Goodman ACC C Haward ACC B McWilliam Mr D Peet Mr A Dale Mr T Neaves T/C/Supt. S Wilson 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 26 June 2017
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 22 May 2017	
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 Chief Finance Officer</i>		
8A	None	
<i>Reports of the Chief Constable</i>		
9A	None	
<i>Joint Reports of the Chief Finance Officer/Chief Constable</i>		
10A	Capital Outturn 2016/17	22
10B	Revenue Outturn Position for the financial year ended 31 March 2017	23
10C	Annual Report on Treasury Management and Prudential Indicators 2016/17	24

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10D	Annual Report on Debtors	25
10E	Internal Audit Plan 2017/2018	26
	PERFORMANCE REPORTS	
<i>Reports of the Chief Executive</i>		
11A	Performance Report	
<i>Reports of the Chief Constable</i>		
12A	Contact Management Update	
12B	Killed and Seriously Injured Road Collisions PRESENTATION Supt. D Hargreaves	
12C	Criminal Justice Update	
12D	Chief Officer Media Contact	
12E	Professional Standards Department Update	
<i>Joint Report of the Chief Constable and the Chief Executive</i>		
13A	None	
<i>Joint Reports of the Chief Finance Officer/ Chief Constable</i>		
14A	None	
	DECISIONS TAKEN AND NOT YET REPORTED TO THE STRATEGIC GOVERNANCE BOARD	DECISION NUMBER
15A	Decisions taken and not yet reported to the Strategic Governance Board	21

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