

Police and Crime Commissioner
for Derbyshire
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DATE 23 November 2017

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	27 November 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 DCC G Knighton 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 27 November 2017
Conference Room 3, 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 8 September 2017	
4B	JARAC MINUTES Meeting held on 14 September 2017	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan	
	COMMISSIONER DECISION REPORTS	
<i>Reports of the Chief Executive</i>		
7A	SGB Meetings	42/17
<i>Reports of the Chief Finance Officer</i>		
8A	None	
<i>Reports of the Chief Constable and Chief Finance Officer</i>		
9A	None	
<i>Joint Reports of the Chief Finance Officer/Chief Constable</i>		
10A	JARAC Terms of Reference	43/17
10B	Confirmation of the Appointment of the JARAC Chair	44/17

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10C	Annual Audit Letter 2016/17	45/17
10D	Financial Projections Update, Reserves Strategy and Fees and Charges	46/17
10E	Treasury Management & Prudential Indicators	47/17
10F	Revised Revenue Budget	48/17
PERFORMANCE REPORTS		
<i>Reports of the Chief Executive</i>		
11A	Performance Report	
11B	Listening to you 2016/2017 - Headline Results	
11C	Update on the Commissioner's Community Action Grant	
<i>Reports of the Chief Constable</i>		
12A	Serious and Organised Crime Groups	
12B	Organised Immigration Crime, Human Trafficking and exploitation, Foreign National Offending, Modern Slavery PRESENTATION	
12C	Economic Crime, Proceeds of Crime and Financial Investigation	
12D	Cyber Crime PRESENTATION	
12E	Firearm (Gun) Crime PRESENTATION	
12F	Knife and Sharp Instrument Crime PRESENTATION	
12G	Terrorism & Domestic Extremism	
<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	

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	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	37- 41/ 17

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