

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

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DATE 19 July 2013

AGENDA STRATEGIC GOVERNANCE BOARD

DATE OF MEETING	22 July 2013
TIME OF MEETING	2pm
LOCATION	The Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS
PCC CONTACT OFFICER	Mrs Liz Kelly (0300 1226007)
CONSTABULARY CONTACT OFFICER	Supt K Mahay (01773 572675)
DISTRIBUTION	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin ACC D Collins ACC S Cotterill Mr D Peet Mrs H Boffy Mr T Neaves Supt. K Mahay Mrs L Kelly OPCC Subject Matter Expert

**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 22 July 2013 at 2pm, in the Reception Room, Butterley Hall, Ripley, Derbyshire. DE5 3RS

AGENDA: Reports attached

ITEM	SUBJECT	DECISION NO.
PUBLIC QUESTION AND ANSWER TIME 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)	
3	ANNOUNCEMENTS FROM THE CHAIR	
4	MINUTES/DIGEST OF DECISIONS Meeting held on 24 June 2013 UNCONFIRMED Minutes of the meeting of the Joint, Audit, Risk and Assurance Committee held on 20 June 2013	
5	REVIEW OF ACTIONS	
6	FORWARD PLAN 4 Month Forward Plan July - October 2013	
COMMISSIONER DECISION REPORTS		
<i>Reports of the Chief Executive</i>		
7A	Agreement of the contents of the stage two transfer of staff and assets between the Police and Crime Commissioner and the Chief Constable	60/13
7B	Agreement of the Annual Report to be presented to a public meeting of the Police & Crime Panel for Derbyshire	61/13
<i>Reports of the Treasurer</i>		
8A	Distribution of the Police Property Act Fund for 2013/14	62/13
<i>Reports of the Chief Constable</i>		
9A	None	

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<i>Joint Reports of the Treasurer/Chief Constable</i>		
10A	None	
PERFORMANCE REPORTS		
<i>Reports of the Treasurer</i>		
11A	None	
<i>Reports of the Chief Constable</i>		
12A	Chief Constable's Scorecards	
12B	Force Thematic Report – Safeguarding Adults (including Persons Susceptible to Harm and Missing Adults)	
12C	Force Thematic Report - Update on Emerging Risks	
12D	Grievances and Employment Tribunal Trends	
12E	Verbal update on Contact Management	
12F	Force Thematic Report - Rape & Serious Sexual Assault	
<i>Joint Reports of the Chief Executive/Chief Constable</i>		
13A	Rape Scrutiny Panel: Report by the Chair of the Rape Scrutiny Panel	59/13
13B	Thematic Report – Wildlife Crime and Cruelty to Animals	
<i>Joint Reports of the Treasurer/Chief Constable</i>		
14A	Finance Briefing – Period 2	
14B	Annual Report on Debtors	
DECISIONS TAKEN AND NOT YET REPORTED TO STRATEGIC GOVERNANCE BOARD		DECISION NUMBER
15A	None	

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