

**Police and Crime Commissioner  
for Derbyshire  
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**DATE 2 December 2014**

## **AGENDA EXTRAORDINARY STRATEGIC GOVERNANCE BOARD MEETING**

<b>DATE OF MEETING</b>	4 December 2014
<b>TIME OF MEETING</b>	2.30pm
<b>LOCATION</b>	Reception Room, Police HQ, Derbyshire
<b>PCC CONTACT OFFICER</b>	Mrs Liz Kelly (0300 1226007)
<b>CONSTABULARY CONTACT OFFICER</b>	Ch Supt S Gamblin (0300 122 4196)
<b>DISTRIBUTION</b>	PCC A Charles DPCC H Dhindsa CC M Creedon DCC A Goodwin ACC G Knighton ACC M Bates Mr D Peet Mrs H Boffy Mr T Neaves Ch Supt. S Gamblin Mrs L Kelly OPCC Performance Officer Ms K Holding

**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.**

***An additional meeting of the Strategic Governance Board on 4 December 2014  
Reception Room, Police HQ, Ripley.***

**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>	
3A	<b>ANNOUNCEMENTS FROM THE COMMISSIONER</b>	
3B	<b>ANNOUNCEMENTS FROM THE CHIEF CONSTABLE</b>	
	<b>COMMISSIONER DECISION REPORTS</b>	
<b><i>Reports of the Chief Constable and Treasurer</i></b>		
4A	<b>JOINT POLICE &amp; FIRE HEADQUARTERS</b>	

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