

STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

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| DATE OF MEETING | 28 JANUARY 2019 |
| TIME OF MEETING | 2:00PM |
| LOCATION | CONFERENCE ROOM 3, POLICE HQ, RIPLEY |
| PCC CONTACT OFFICER | MRS LIZ KELLY (0300 122 6007) |
| CONSTABULARY CONTACT OFFICER | C/SUPT S PONT (0300 122 4140) |
| DISTRIBUTION: | <p>PCC H DHINDSA DPC K GILLOTT CC P GOODMAN DCC G KNIGHTON ACC K MEHMET ACC P GIBSON MR D PEET MR A DALE MR S ALLSOP C/SUPT. S PONT MRS L KELLY OPCC PERFORMANCE OFFICER</p> |

| ITEM | SUBJECT | PURPOSE OF REPORT |
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| <p>OPEN QUESTIONS</p> <p>MEMBERS OF THE PUBLIC ARE INVITED TO ASK QUESTIONS OF THE PCC OR THE CHIEF CONSTABLE. THESE CAN BE PRE-SUBMITTED IN WRITING, BY EMAIL, VIA SOCIAL MEDIA OR CAN BE ASKED ON THE DAY</p> | | |
| 1. | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | ANNOUNCEMENTS FROM THE COMMISSIONER | |
| 4 | ANNOUNCEMENTS FROM THE CHIEF CONSTABLE | |
| 5A | MINUTES AND MATTERS ARISING SPA – 26 NOVEMBER 2018 | |
| 5B | MINUTES – JARAC 14 NOVEMBER 2018 | |
| 6 | REVIEW OF ACTIONS | |
| 7 | FORWARD PLAN | |

STRATEGIC PRIORITY 1 'WORKING TO KEEP THE MOST VULNERABLE IN OUR COMMUNITIES SAFE FROM CRIME AND HARM AND SUPPORTING THOSE WHO UNFORTUNATELY FIND THEMSELVES A VICTIM OF CRIME'

(EACH PRESENTATION WILL HIGHLIGHT THREATS, RISKS, OPPORTUNITIES, GOOD PRACTICE, EMERGING THEMES. EACH OF THE 3 CONTRIBUTORS WILL HAVE A MAXIMUM OF 15 MINUTES TO PRESENT)

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| 8A (SP1) | OPCC REPORT AND PRESENTATION | ASSURANCE |
| 8B (SP1) | FORCE REPORT AND PRESENTATION | ASSURANCE |
| 8C (SP1) | PARTNER REPORT AND PRESENTATION | ASSURANCE |
| DECISION REPORTS | | |
| 9A | MENTAL HEALTH TRIAGE HUB | DECISION |
| PERFORMANCE ISSUES | | |
| 10A | NONE | |
| FINANCE | | |
| 11A | CONTRACT REGULATIONS – REVIEW AND UPDATE | TO NOTE |
| 11B | FINANCE BRIEFING | TO NOTE |
| 11C | REINVESTMENT OF COMMISSIONER'S UNDERSPEND | TO NOTE |

| REPORTS TO NOTE | | |
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| 12A | CRIMINAL JUSTICE UPDATE | ASSURANCE |
| 12B | LARGE GRANTS AWARDS (REPORT WILL FOLLOW AS FINAL DECISION MEETING TAKING PLACE ON 23 JANUARY 2019 – | ASSURANCE |
| 12C | USER SATISFACTION | ASSURANCE |
| 12D | EMERGENCY SERVICES MOBILE COMMUNICATIONS PROGRAMME (ESMCP) NATIONAL PROGRAMME | ASSURANCE |
| 12E | EU EXIT PREPARATIONS | ASSURANCE |
| DECISIONS TAKEN | | |
| 13A | DECISIONS TAKEN BUT NOT YET REPORTED TO THE STRATEGIC PRIORITIES ASSURANCE BOARD | TO NOTE |
| ANY OTHER BUSINESS AND/OR CLOSING REMARKS | | |
| | NONE | |