

# BUDGET SETTING MEETING AGENDA

<b>DATE OF MEETING</b>	7 FEBRUARY 2020
<b>TIME OF MEETING</b>	1:30PM
<b>LOCATION</b>	CONFERENCE ROOM 2, POLICE HQ, RIPLEY
<b>PCC CONTACT OFFICER</b>	MRS LIZ KELLY (0300 122 6007)
<b>CONSTABULARY CONTACT OFFICER</b>	C/SUPT S PONT (0300 122 4140)
<b>DISTRIBUTION:</b>	<p>PCC H DHINDSA  DPCC K GILLOTT  CC P GOODMAN  DCC R SWANN  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	WHO
1.	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST	
3	ANNOUNCEMENTS FROM THE COMMISSIONER	
4	ANNOUNCEMENTS FROM THE CHIEF CONSTABLE	
<b>FINANCIAL MATTERS</b>		
5A	BUDGET AND PRECEPT REPORT	Joint FD & CFO
5B	MEDIUM TERM FINANCIAL STRATEGY (MTFS)	Joint FD & CFO
5C	CAPITAL PROGRAMME	Joint FD & CFO
5D	PRUDENTIAL INDICATORS, MINIMUM REVENUE PROVISION, TREASURY MANAGEMENT & INVESTMENT STRATEGY	Joint FD & CFO
5E	BUDGET MONITORING PERIOD 9 (December 19)	Joint FD & CFO
<b>ESTATES STRATEGY</b>		
6	ESTATES STRATEGY	Joint FD & CFO
<b>ANY OTHER BUSINESS AND/OR CLOSING REMARKS</b>		