

# STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

<b>DATE OF MEETING</b>	15 JULY 2019
<b>TIME OF MEETING</b>	2:00 PM
<b>LOCATION</b>	CONFERENCE ROOM 3, POLICE HQ, RIPLEY
<b>PCC CONTACT OFFICER</b>	MRS LIZ KELLY (0300 122 6007)
<b>CONSTABULARY CONTACT OFFICER</b>	SUPT S PONT (0300 122 5440)
<b>DISTRIBUTION:</b>	PCC H DHINDSA DPCC K GILLOTT CC P GOODMAN DCC R SWANN T/ACC K MEHMET ACC P GIBSON MR D PEET MR A DALE MR S ALLSOP SUPT. S PONT MRS L KELLY OPCC PERFORMANCE OFFICER

ITEM	SUBJECT	PURPOSE OF REPORT
<p><b>OPEN QUESTIONS</b></p> <p><b>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</b></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 – MARCH 2019	
6	REVIEW OF ACTIONS	
7	FORWARD PLAN	

<b>STRATEGIC PRIORITY 4 'SUPPORTING THOSE WITH MENTAL HEALTH ISSUES'</b>		
8A	STRATEGIC PRIORITY 4 REPORT	ASSURANCE
<b>DECISION REPORTS</b>		
9A	SPA MEETING DATES 2020	DECISION
<b>PERFORMANCE ISSUES</b>		
10A	NONE	TO NOTE
<b>FINANCE</b>		
11A	DISTRIBUTION OF PROPERTY ACT FUND	TO NOTE
11B	REVENUE OUTTURN POSITION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	TO NOTE
11C	CAPITAL OUTTURN 2018/19	TO NOTE
11D	ANNUAL REPORT ON TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2018/19	TO NOTE
11E	ANNUAL REPORT ON DEBTORS	TO NOTE
<b>REPORTS TO NOTE</b>		
12A	INDEPENDENT CUSTODY VISITING UPDATE (OPCC)	TO NOTE
12B	POLICE DOG WELFARE UPDATE (OPCC)	TO NOTE
12C	VICTIM TRIAGE	TO NOTE

12D	CHIEF OFFICER MEDIA CONTACT	TO NOTE
12E	PROGRESS ON FORCE DELIVERY PLAN	TO NOTE
12F	UPDATE ON COMMUNITY TRIGGER	TO NOTE
<b>DECISIONS TAKEN</b>		
13A	DECISIONS TAKEN BUT NOT YET REPORTED TO THE STRATEGIC PRIORITIES ASSURANCE BOARD	TO NOTE
<b>ANY OTHER BUSINESS AND/OR CLOSING REMARKS</b>		
	NONE	