

STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

DATE OF MEETING	25 JUNE 2018
TIME OF MEETING	6:30PM
LOCATION	CONFERENCE ROOM 3, FORCE HQ, RIPLEY, DERBYSHIRE.
PCC CONTACT OFFICER	MRS LIZ KELLY (0300 122 6007)
CONSTABULARY CONTACT OFFICER	C/SUPT S WILSON (0300 122 4140)
DISTRIBUTION:	<p>PCC H DHINDSA DPCC K GILLOTT CC P GOODMAN DCC G KNIGHTON ACC B MCWILLIAM T/ACC P GIBSON MR D PEET MR A DALE MR T NEAVES C/SUPT. S WILSON MRS L KELLY OPCC PERFORMANCE OFFICER</p>

ITEM	SUBJECT	PURPOSE OF REPORT
<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	
5	MINUTES AND MATTERS ARISING	
6	REVIEW OF ACTIONS	
7	FORWARD PLAN	

STRATEGIC PRIORITY 4; SUPPORTING THOSE WITH MENTAL HEALTH ISSUES, INCLUDING THOSE WITH LEARNING DIFFICULTIES WHO COME INTO CONTACT WITH THE CRIMINAL JUSTICE SYSTEM, AS VICTIM OR OFFENDER, TO GET THE RIGHT SUPPORT FROM THE RIGHT AGENCIES AT THE RIGHT TIME.

(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)

8A	OFFICE OF THE POLICE AND CRIME COMMISSIONER REPORT AND PRESENTATION	ASSURANCE
8B	FORCE REPORT AND PRESENTATION	ASSURANCE
8C	PARTNER REPORT AND DISCUSSION	ASSURANCE
OTHER EMERGING ISSUES		
9A	MEETINGS PROTOCOL	DECISION
PERFORMANCE ISSUES		
10A	NONE	
FINANCE UPDATE		
11A	REVENUE OUTTURN POSITION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018	ASSURANCE
11B	CAPITAL OUTTURN 2017/2018	DECISION
11C	ANNUAL REPORT ON DEBTORS	ASSURANCE

11D	ANNUAL REPORT ON TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2017/18	TO NOTE
REPORTS TO NOTE		
12A	OPCC REPORTS TO NOTE : A. COMMISSIONER'S CASEWORK UPDATE REPORT	TO NOTE
12B	FORCE REPORTS TO NOTE : A. CHIEF OFFICER MEDIA CONTACT B. DERBYSHIRE CONSTABULARY POLICING AND DELIVERY PLAN C. DATA PROTECTION REFORM D. ANNUAL COMPLAINTS STATISTICS FOR 2017/18 PROFESSIONAL STANDARDS DEPARTMENT	TO NOTE
DECISIONS TAKEN		
13A	A. DECISIONS TAKEN BUT NOT YET REPORTED TO THE STRATEGIC PRIORITIES ASSURANCE BOARD	TO NOTE
ANY OTHER BUSINESS AND/OR CLOSING REMARKS		
	NONE	

