

STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

DATE OF MEETING	26 NOVEMBER 2018
TIME OF MEETING	2:00M
LOCATION	JOINT TRAINING CENTRE CONFERENCE ROOM, FOR 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 DPCC K GILLOTT CC P GOODMAN DCC G KNIGHTON ACC K MEHMET ACC P GIBSON MR D PEET MR A DALE MR T NEAVES C/SUPT. S PONT 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 6 DIVERSITY

“WORKING WITH THE CONSTABULARY TO DEVELOP THE POLICING FAMILY TO BE MORE REPRESENTATIVE OF THE DIVERSE COMMUNITIES IT SERVES”

STRATEGIC PRIORITY 7 DEVELOPMENTS IN TECHNOLOGY

“WORKING WITH THE CONSTABULARY AND PARTNERS TO MAXIMISE THE OPPORTUNITIES FROM DEVELOPMENTS IN TECHNOLOGY”

(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 (SP6)	FORCE REPORT AND PRESENTATION	ASSURANCE
8A (SP7)	FORCE REPORT AND PRESENTATION	ASSURANCE
DECISION REPORTS		
9A	INDEPENDENT CUSTODY RECORD REVIEWING UPDATE	DECISION
9B	POTENTIAL REPLACEMENT OF COTTON LANE POLICE STATION	DECISION
PERFORMANCE ISSUES		
10A	PERFORMANCE REPORT	ASSURANCE
FINANCE UPDATE		
11A	FORCE FINANCE BRIEFING	ASSURANCE
11B	UPDATE ON TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2018/19	ASSURANCE

11C	ANNUAL AUDIT LETTER	TO NOTE
11D	REVISED FEES AND CHARGES	ASSURANCE
REPORTS TO NOTE		
12A	INDEPENDENT CUSTODY VISITING UPDATE	ASSURANCE
12B	DOG WELFARE SCHEME UPDATE	ASSURANCE
12C	LISTENING TO YOU UPDATE	ASSURANCE
12D	PUBLIC SECTOR EQUALITY UPDATE	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	