

STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

DATE OF MEETING	25 NOVEMBER 2019
TIME OF MEETING	2:00M
LOCATION	CONFERENCE ROOM 3
PCC CONTACT OFFICER	MRS LIZ KELLY (0300 122 6007)
CONSTABULARY CONTACT OFFICER	SUPT S PONT (0300 122 5440)
DISTRIBUTION:	<p>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</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	STRATEGIC PRIORITY 6 REPORT AND PRESENTATION DIVERSITY	ASSURANCE
8B	STRATEGIC PRIORITY 7 REPORT AND PRESENTATION TECHNOLOGY	ASSURANCE
DECISION REPORTS		
9A	ANNUAL AUDIT LETTER	DECISION
PERFORMANCE ISSUES		
10A	PERFORMANCE REPORT	ASSURANCE
FINANCE UPDATE		
11A	REVISED REVENUE BUDGET	ASSURANCE
REPORTS TO NOTE		
12A	OLCE (PSD)	ASSURANCE
12B	DERBYSHIRE FRAUD	ASSURANCE

DECISIONS TAKEN		
13A	NONE	
ANY OTHER BUSINESS AND/OR CLOSING REMARKS		