

STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

DATE OF MEETING	30 NOVEMBER 2020
TIME OF MEETING	2:00 PM
LOCATION	VIRTUAL
PCC CONTACT OFFICER	MRS LIZ KELLY (0300 122 6007)
CONSTABULARY CONTACT OFFICER	T/SUPT R DOL (101)
DISTRIBUTION:	PCC H DHINDSA DPCC K GILLOTT CC R SWANN T/DCC P GIBSON T/ACC K MEHMET T/ACC M SHOOTER MR D PEET MR A DALE MR S ALLSOP T/SUPT R DOL MRS L KELLY OPCC PERFORMANCE OFFICER

ITEM	SUBJECT	PURPOSE OF REPORT
<p>QUESTIONS</p> <p>MEMBERS OF THE PUBLIC ARE INVITED TO ASK QUESTIONS OF THE PCC OR THE CHIEF CONSTABLE. QUESTIONS TO BE PRE-SUBMITTED IN WRITING, BY EMAIL OR VIA SOCIAL MEDIA.</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 - SPA BOARD 5 OCTOBER 2020	
6	MINUTES OF THE JOINT AUDIT RISK ASSURANCE COMMITTEE - AUGUST	
7	FORWARD PLAN	
<p>DECISION REPORTS</p>		
8A	COVID 19 – OP TALLA	
8B	OPCC WORK TO PROMOTE DIVERSITY WITHIN THE POLICING FAMILY	
8C	DIVERSITY UPDATE	
8D	PERFORMANCE REPORT	
<p>FINANCE UPDATE</p>		
9A	FINANCIAL UPDATE / OVERVIEW	

9B	2020/21 ADJUSTMENTS TO APPROVED REVENUE BUDGET	
9C	2020/21 REVISED CAPITAL PROGRAMME	
9D	TREASURY MANAGEMENT & PRUDENTIAL INDICATORS UPDATE	
REPORTS TO NOTE		
10A	UPDATE ON PROGRESS AGAINST THE DERBYSHIRE CONSTABULARY EQUALITY ACTION PLAN 2016 - 2020	
10B	CHARTER AGAINST MODERN SLAVERY	
10C	HEALTH & SAFETY UPDATE	
10D	UPDATE ON THE INDEPENDENT CUSTODY RECORD REVIEWING AND CUSTODY VISITING SCHEME	
10E	CASEWORK UPDATE	
DECISIONS TAKEN		
11A	DECISIONS TAKEN BUT NOT YET REPORTED	
ANY OTHER BUSINESS AND/OR CLOSING REMARKS		