

STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

DATE OF MEETING	5 OCTOBER 2020
TIME OF MEETING	3:30 PM
LOCATION	VIRTUAL
PCC CONTACT OFFICER	MRS LIZ KELLY (0300 122 6007)
CONSTABULARY CONTACT OFFICER	T/SUPT R DOL (0300 122 4299)
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>OPEN QUESTIONS</p> <p>MEMBERS OF THE PUBLIC ARE INVITED TO ASK QUESTIONS OF THE PCC OR THE CHIEF CONSTABLE. THESE SHOULD BE PRE-SUBMITTED IN WRITING, BY EMAIL OR VIA SOCIAL MEDIA BY WEDNESDAY 23RD SEPTEMBER 2020.</p>		
1.	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTEREST	
3	ANNOUNCEMENTS FROM THE COMMISSIONER	
4A	ANNOUNCEMENTS FROM THE CHIEF CONSTABLE	
4B	INTRODUCTION FROM THE NEW CHIEF CONSTABLE	
5	MINUTES AND MATTERS ARISING <ul style="list-style-type: none"> - SPA BOARD 29 JUNE 2020 - SPA BOARD Q & A 	
6	MINUTES OF THE JOINT AUDIT RISK ASSURANCE COMMITTEE (MAY)	
7	SPA BOARD FUTURE DATES	
<p>DECISION REPORTS</p>		
8A	UPDATE ON FORCE COVID-19 RESPONSE	
8B	UPDATE ON FORCE REPORT: REVIEW OF BAME DISPROPORTIONALITY	
8C	FORCE MANAGEMENT STATEMENT 2020	
8D	PCC'S ANNUAL REPORT 2019/20	

8E	LISTENING TO YOU RESULTS 2019/20	
FINANCE UPDATE		
9	FINANCIAL BRIEFING – END OF AUGUST 2020	
9A	REVENUE OUTTURN 2019/20	
9B	CAPITAL OUTTURN 2019/20	
9C	PRUDENTIAL INDICATORS 2019/20	
9D	ANNUAL DEBTORS REPORT	
REPORTS TO NOTE		
10A	SPR	
10B	CHIEF OFFICER MEDIA CONTACT	
10C	JARAC ANNUAL REPORT	
DECISIONS TAKEN		
11A	DECISIONS TAKEN BUT NOT YET REPORTED TO THE STRATIC PRIORITIES ASSURANCE BOARD	
ANY OTHER BUSINESS AND/OR CLOSING REMARKS		