

STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

DATE OF MEETING	7 OCTOBER 2019
TIME OF MEETING	1:00 PM
LOCATION	CONFERENCE ROOM 3, POLICE HQ, RIPLEY
PCC CONTACT OFFICER	MRS LIZ KELLY (0300 122 6007)
CONSTABULARY CONTACT OFFICER	SUPT S PONT (0300 122 5440)
DISTRIBUTION:	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

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	
5A	MINUTES AND MATTERS ARISING SPA – JULY 2019	
5B	MINUTES – JARAC MAY & JULY 2019	
6	REVIEW OF ACTIONS	
7	FORWARD PLAN	

STRATEGIC PRIORITY 5 'WORKING WITH YOUNG PEOPLE, INCLUDING THOSE WHO HAVE BEEN EITHER VICTIMS OF CRIME OR OFFENDERS, TO UNDERSTAND THEIR NEEDS AND PREVENT THEM BECOMING INVOLVED IN CRIMINAL ACTIVITIES'		
8A	STRATEGIC PRIORITY 5 REPORT	ASSURANCE
DECISION REPORTS		
9A	CUSTODY VISITING UPDATE	DECISION
9B	POLICE AND CRIME COMMISSIONER COMMUNITY ACTION SMALL GRANT AWARDS – ROUND 9	DECISION
PERFORMANCE ISSUES		
10A	NONE	TO NOTE
FINANCE		
11A	REVISED CAPITAL PROGRAMME	DECISION
11B	FINANCIAL BRIEFING – END OF JULY 2019	DECISION
REPORTS TO NOTE		
12A	LISTENING TO YOU UPDATE	TO NOTE
12B	PCC ANNUAL REPORT	TO NOTE
12C	SPR REPORT	TO NOTE
12D	HMICFRS DATA INTEGRITY UPDATE	TO NOTE
12E	JARAC ANNUAL REPORT	TO NOTE
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	