

STRATEGIC PRIORITIES ASSURANCE BOARD AGENDA

DATE OF MEETING	18 MARCH 2019
TIME OF MEETING	2:00 PM
LOCATION	CONFERENCE ROOM 3, POLICE HQ, RIPLEY
PCC CONTACT OFFICER	MRS LIZ KELLY (0300 122 6007)
CONSTABULARY CONTACT OFFICER	C/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 – BUDGET MEETING SPA – JANUARY 2019	
5B	MINUTES – JARAC FEBRUARY 2019	
6	REVIEW OF ACTIONS	
7	FORWARD PLAN	

STRATEGIC PRIORITY 2 'WORKING TO TACKLE THE EMERGING THREATS OF CYBER AND CYBER-ENABLED CRIME ON INDIVIDUALS, BUSINESSES AND COMMUNITIES'		
8A	OPCC REPORT	ASSURANCE
8B	FORCE REPORT AND PRESENTATION	ASSURANCE
8C	PARTNER REPORT	ASSURANCE
DECISION REPORTS		
9A	OPERATIONAL AND FINANCIAL EFFICIENCIES – CLOSURE OF BUXTON CUSTODY SUITE	DECISION
9B	JOINT DIRECTOR OF FINANCE	DECISION
PERFORMANCE ISSUES		
10A	NONE	NONE
FINANCE		
11A	FINANCE BRIEFING	TO NOTE
REPORTS TO NOTE		
12A	POLICE AND CRIME COMMISSIONER COMMUNITY ACTION GRANT AWARDS – ROUND 3 LARGE GRANTS	TO NOTE
12B	POLICE AND CRIME COMMISSIONER COMMUNITY ACTION SMALL GRANT AWARDS - ROUND 7	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	