

AGENDA ITEM 12

Date	Report Title	Lead	PCC Decisions
04-Oct-16	Questions from the Board		
04-Oct-16	Professional Standards	AG	Police and Crime Plan
04-Oct-16	Dip Sampling of Complaints Files	AG	Annual Report
04-Oct-16	Police and Crime Plan	RC	Procurement: Kennelling of Dangerous Dogs
04-Oct-16	Annual Report	RC	Procurement: Language Services
04-Oct-16	Review of Anti Fraud, Bribery and Corruption Policy	MK	
04-Oct-16	Performance - Strengthening communities and growing the economy		
04-Oct-16	Audit Report	MK	
04-Oct-16	Front office update	AF	
04-Oct-16	Body worn camera pilot	AB	
04-Oct-16	RIPA	JJ	
04-Oct-16	SPCB Workplan	AG	
04-Oct-16	Chief Constable update		
01-Nov-16	Questions from the Board		Procurement: Integrated Communications and Control System
01-Nov-16	Finance - Budget Monitoring	MK	Procurement: Police National Computer
01-Nov-16	Mental Health -Update on the work of the Force and the Mental Health Commission		Procurement: Telephony Network Support Services
01-Nov-16	IIP - Transition State One		
01-Nov-16	Local Policing and Crime Boards		
01-Nov-16	Community trigger, community remedy and out of court disposals	AF	
01-Nov-16	SPCB Workplan		
01-Nov-16	Chief Constable update		
06-Dec-16	Questions from the Board		
06-Dec-16	Performance - Building confidence in our police	AM	
06-Dec-16	Outcome of Oct Performance W/S	AM	
06-Dec-16	Community safety grants		
06-Dec-16	Finance - Budget 2017/18	MK	

06-Dec-16	Roads policing and cameras	AB	
06-Dec-16	SPCB Workplan		
06-Dec-16	Chief Constable update		
03/01/2017 Outline requests by 8 Nov 16; reports by 16 Dec 16	Questions from the Board	CX	
	Finance	MK	
	IIP - Transition Stage One	JJ	
	Supporting Victims of Crime	AF	
	Finance - Budget 2017/18 and Precept	MK	
	Chief Constable update	CC	
07/02/2017 Outline requests by 13 Dec 16; reports by 27 Jan 17	Questions from the Board	CX	
	Finance - Budget Monitoring	MK	Revenue budget, precept and capital budget and
	SPR - Tackling national and international threats	JJ	
	Standing Up for Young People	AF	
	Chief Constable update	CC	
07/03/17 outline requests by 10 Jan; reports by 24 Feb	Questions from the Board	CX	External grants and provision of victims services
	Professional Standards	AG	CIF
	Dip sampling of completed complaints files	AG	Victims services award of grants incl. restorative Justice
	Developing a modern workforce and supporting our staff		Active Citizens Fund delegations to CC and CFO to sign
			Treasury Management Strategy 2017/18
	Finance - Fees and Charges	MK	External Grants / Targetted commissioning
	Chief Constable update	CC	Fees and Charges
04/04/2017 Outline requests by 7 Feb; reports by 24 March	Questions from the Board	CC	Procurement: Airwave Terminals - Maintenance
			Procurement: Health Care Service - Persons in Custody and Victims
	Performance Report - Strengthening Communities and Growing the Economy		
	Chief Constable update	CC	

02/05/2017 Outline requests by 7 March; reports by 21 April	Questions from the Board	CX	Renew SPCB contracts
	Performance Report - Building Confidence in our police		Procurement: Multifunctional devices,
	Custody Visiting Annual Report	CX	
	SPCB Workplan	CX	
	Chief Constable update	CC	
06/06/2017 Outline requests by 11 April, reports by 26 May	Questions from the Board	CX	Contractual payment to IIP performance
	Finance - Outturn 2016/17	MK	
	DCC change programme	CC	
	PCC Annual Report	RC	
	Local Policing and Crime Boards	AF	
	SPCB Workplan	CX	
	Chief Constable update	CC	
04/07/2017 outline requests by 9 May, reports by 23 June	Questions from the Board	CX	Variations to Police and Crime Plan
	Finance - Budget Monitoring	MK	
	Performance Report - Protecting From Harm	AF	
	Annual Report - Internal Audit	MK	
	Tackling National and International Threats	JJ	
	Chief Constable update	CC	
05/09/2017 Outline requests by 11 July, reports by 25 August	Questions from the Board	CX	Annual Report
	Finance - Budget Monitoring	MK	Procurement: Electricity, non half hourly less than
	SPCB Workplan	CX	Procurement: Insurance
	Chief Constable update	CC	

3/10/2017 Outline requests by 8 August, reports by 22 Sept	Questions from the Board	CX	Procurement: Vehicles and Spare Parts
	Police and Crime Plan	RC	
	Professional Standards	AG	
	Dip Sampling of Complaints Files	AG	
	Audit Report	CC/CFO	
	Performance Report - Strengthening Communities and Growing the Economy	AF	
	SPCB Workplan	CX	
	Chief Constable update	CC	
07/11/2017 Outline requests by 12 Sept, reports by 27 October	Questions from the Board	CX	Procurement: Microsoft Enterprise Subscription Agreement
	Finance Budget Monitoring	CC	
	Local Policing and Crime Boards	AF	
	Developing a modern workforce and supporting our staff	AG	
	SPCB Workplan	CX	
	Chief Constable update	CC	
05/12/2017 Outline requests by 10 October, reports by 24 November	Questions from the Board	CX	
	Performance Report - Building Confidence in our Police	AF	
	Finance - Budget 2018/19	CFO/CC	
	DCC change programme	CC	
	Community Safety Grants	AF	
	SPCB Workplan	CX	
	Chief Constable update	CC	

