

Strategic Resources and Performance Meeting Work Programme

	<u>ITEM</u>	<u>FREQUENCY</u>	<u>LEAD OFFICER</u>
	September 2015		
1	Chairs' meeting		
2	Chief Constable's Update Report	Every other meeting	Force
3	Update on statement of accounts – verbal update	Annually	
4	(52) Engagement and consultation monitoring, analysis and reporting	Annually	
5	(67) Public Protection and Safeguarding reports	6 monthly	
6	Police and Crime Plan 2015/16 Monitoring report	6 monthly	Phil Gilbert
7	(37) Report on delivery against the Police and Crime Plan 2014/15	6 monthly	Phil Gilbert
8	Planned implementation of PBS Report (Governance, progress and savings)		Force
9	Workforce planning	6 monthly	
	Standard items:-		
	Performance Scorecard – Executive Summary	Every meeting	Force
	(15) Updates on Medium Term Financial Plan	Every meeting	
	(18) & (19) Revenue Budget Monitoring and Forecast (summarising approved virements) and Capital Budget Monitoring and Forecast (summarising approved virements) – Financial Performance & Insight report	Every meeting	Force
	November 2015		
1	Topic based presentation		
2	(24) Produce a summary set of accounts for publication	Annual	
3	(30) Treasury Update – 6 monthly update	6 monthly	
4	(38) Reports and information to support updates for monitoring the Police and Crime Plan	6 monthly	
5	(65) Savings report to meet financial deficit (efficiency savings report)	Annually	ACO Resources

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	(15) Updates on Medium Term Financial Plan	Every meeting	
	(18) & (19) Revenue Budget Monitoring and Forecast (summarising approved virements) and Capital Budget Monitoring and Forecast (summarising approved virements) – Financial Performance & Insight report	Every meeting	Force
	January 2016		
1	Topic based presentation		
2	Chief Constable's Update Report	Every other meeting	Force
3	Partnership Strategic Assessment (Notts Police & Crime Needs Assessment)	Annually	OPCC
4	Police and Crime Plan Refresh	Annually	OPCC
	Standard items:-		
	Performance Scorecard – Executive Summary	Every meeting	Force
	(15) Updates on Medium Term Financial Plan	Every meeting	
	(18) Revenue Budget Monitoring and Forecast (summarising approved virements)	Every meeting	Force
	(19) Capital Budget Monitoring and Forecast (summarising approved virements)	Every meeting	Force