

<b>For Consideration</b>	
<b>Public/Non Public</b>	<b>Public</b>
<b>Report to:</b>	<b>Strategic Resources &amp; Performance</b>
<b>Date of Meeting:</b>	<b>15 July 2019</b>
<b>Report of:</b>	<b>The Chief Executive</b>
<b>Report Author:</b>	<b>Noel McMenamin</b>
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<b>Other Contacts:</b>	
<b>Agenda Item:</b>	<b>13</b>

## **WORK PROGRAMME**

### **1. Purpose of the Report**

- 1.1 To provide a programme of work and timetable of meetings for the Strategic Resources and Performance meeting

### **2. Recommendations**

- 2.1 To consider and make recommendations on items in the work plan and to note the timetable of meetings

### **3. Reasons for Recommendations**

- 3.1 To enable the meeting to manage its programme of work.

### **4. Summary of Key Points**

- 4.1 The meeting has a number of responsibilities within its terms of reference. Having a work plan ensures that it carries out its duties whilst managing the level of work at each meeting.

### **5. Financial Implications and Budget Provision**

- 5.1 None as a direct result of this report

### **6. Human Resources Implications**

- 6.1 None as a direct result of this report

### **7. Equality Implications**

- 7.1 None as a direct result of this report

### **8. Risk Management**

- 8.1 None as a direct result of this report

## **9. Policy Implications and links to the Police and Crime Plan Priorities**

- 9.1 This report meets the requirements of the Terms of Reference of the meeting and therefore supports the work that ensures that the Police and Crime Plan is delivered.

## **10. Changes in Legislation or other Legal Considerations**

- 10.1 None as a direct result of this report

## **11. Details of outcome of consultation**

- 11.1 None as a direct result of this report

## **12. Appendices**

- 12.1 Work Plan and schedule of meetings

**STRATEGIC RESOURCES AND PERFORMANCE  
WORK PROGRAMME**

15 July 2019			
	ITEM	FREQUENCY	REPORT AUTHOR
	<b>Chairs Meeting</b> <ul style="list-style-type: none"> <li><i>National Policing – Strategic</i></li> </ul>		
	Police Reform Transformation Programme – workforce modernisation specialist capabilities enabling digital policing business delivery		
	Strategic Policing Requirement		
	National Police Air Support (NPAS) Future Delivery Model		
	Transforming Forensics		
	Update on Emergency Services Network		
	<b>Standard Items</b>		
	Chief Constable's Update		
	Performance and Insight Report		
	Revenue and Capital Monitoring		
	Regional Collaboration (Verbal Update)		

4 September 2019

	ITEM	FREQUENCY	REPORT AUTHOR
	<b>Police and Crime Plan Priority Theme 4</b> • <i>Transforming Services and Delivery Quality Policing</i>		
	Estates Strategy and Rationalisation		
	Health and Safety Governance and Performance		
	Workforce Planning BME Representation/Discipline		
	Equality, Diversity and Human Rights		
	Stop and Search		
	Use of Force		
	Health and Wellbeing		
	Environmental management		
	IICSA Report and Response		
	SARC Facility		
	<b>Strategic Items</b>		
	Police and Crime Commissioner's Annual Report		
	Force Management Statement Publication		
	<b>Standard Items</b>		
	Performance and Insight Report		
	Revenue and Capital Monitoring		
	Regional Collaboration (Verbal Update)		

6 November 2019

	ITEM	FREQUENCY	REPORT AUTHOR
	<b>Police and Crime Plan Priority Theme 1</b> • <i>Protecting People from Harm</i>		
	Children and Adult Safeguard		
	Safeguarding		
	Modern Slavery – Improving our Response		
	Cyber enabled Crime and Keeping People Safe Online		
	Improve Response to Missing Persons		
	<b>Strategic Items</b>		
	<b>Standard Items</b>		
	Performance and Insight Report		
	Revenue and Capital Monitoring		
	Chief Constable's Update		
	Regional Collaboration (Verbal Update)		

## HOW STRATEGIC RESOURCES & PERFORMANCE WILL FEED IN TO THE POLICE AND CRIME PANEL

SR&P Meeting Date	SR&P Report Deadline	P&CP Meeting Date	P&CP Pre Agenda Deadline
7 March 2019	26 February 2019	1 April 2019	6 March 2019
8 May 2019	29 April 2019	3 June 2019	7 May 2019
15 July 2019	3 July 2019		
4 September 2019	27 August 2019	23 September 2019	22 August 2019
6 November 2019	29 October 2019	25 November 2019	25 October 2019