

Strategic Resources and Performance Meeting Work Programme

	<u>ITEM</u>	<u>FREQUENCY</u>	<u>LEAD OFFICER</u>
	Tuesday 15 March 2016 9.30am – 12.30pm, County Hall		
	Chairs Meeting – non public 9.30am – 11.00m	6 monthly	Force
	PUBLIC MEETING – 11.15am		
1	Chief Constable's Update Report	Every other meeting	Force
2	(61) Workforce planning		
3	Verbal update on items going to Police and Crime Panel	Every meeting	Force
4	(55) Report on Environmental Management Performance	Annually	Force
5	(56) Report on Health & Safety Monitoring together dip – sampling recommendation and implementations of actions and lessons learned	Annually	Force
6	(59) Report on Equality and Diversity and Human Rights performance and monitoring	Annually	Force
7	(67) Public Protection and Safeguarding reports on the following topics 1) Police Effectiveness 2015 (Vulnerability) 2) Increasingly everyone's business: a progress report on the Police response to domestic abuse 3) The depths of dishonour: Honour based violence, forced marriage and FGM	6 monthly	Force & OPCC
8			
9	Community Safety Funding Awards 2016-17		OPCC
10	Refreshed Police & Crime Plan Refresh	Annually	OPCC
11	Partnership Strategic Assessment (Notts Police & Crime Needs Assessment) May be a single report for items 10 & 11 - tba	Annually	OPCC
	Standard items:-		
12	Performance Scorecard – Executive Summary	Every meeting	Force
13	(15) Updates on Medium Term Financial Plan	Every meeting	

	<u>ITEM</u>	<u>FREQUENCY</u>	<u>LEAD OFFICER</u>
14	(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
15	Period 8 Capital monitoring & forecast report 2015-16		
	Tuesday 21 June 2016, 2pm, Venue TBC **REVISED DATE**		
	Topic based presentation		
	Verbal update on items going to Police and Crime Panel	Every meeting	Force
	(29) Report detailing the Treasury out-turn	Annually	?
	(30) Treasury update – annual report	6 monthly	OPCC CFO
	(32) Insurance tender process report	Annually	?
	(33) Insurance provisions report	Annually	?
	(37) Report on delivery against the Police & Crime Plan	Annually	OPCC
	Police & Crime Commissioner Annual Report		OPCC
	(56) Report on Health & Safety Monitoring together dip – sampling recommendation and implementations of actions and lessons learned	Annually	FORCE Carl Taylor-Walster
	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	Every meeting	Force

	<u>ITEM</u>	<u>FREQUENCY</u>	<u>LEAD OFFICER</u>
	virements) – Financial Performance & Insight report		