

## Strategic Resources and Performance Meeting Work Programme

	<u>ITEM</u>	<u>FREQUENCY</u>	<u>LEAD OFFICER</u>
	<b>Tuesday 15 March 2016 9.30am – 12.30pm, County Hall</b>		
	<b>Chairs Meeting – non public 9.30am – 11.00m</b>	6 monthly	Force
	<b>PUBLIC MEETING – 11.15am</b>		
1	Chief Constable's Update Report	Every other meeting	Force
2	<b>(61)</b> Workforce planning		
3	Verbal update on items going to Police and Crime Panel	Every meeting	Force
4	<b>(55)</b> Report on Environmental Management Performance	Annually	Force
5	<del><b>(56)</b> Report on Health &amp; Safety Monitoring together dip – sampling recommendation and implementations of actions and lessons learned</del>	Annually	Force
6	<b>(59)</b> Report on Equality and Diversity and Human Rights performance and monitoring	Annually	Force
7	<b>(67)</b> 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	<del>Community Safety Funding Awards 2016-17</del>		OPCC
10	Refreshed Police & Crime Plan Refresh	Annually	OPCC
11	Partnership Strategic Assessment (Notts Police & Crime Needs Assessment) <b>May be a single report for items 10 &amp; 11 - tba</b>	Annually	OPCC
	<b>Standard items:-</b>		
12	Performance Scorecard – Executive Summary	Every meeting	Force
13	<b>(15)</b> Updates on Medium Term Financial Plan	Every meeting	

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14	<b>(18) &amp; (19)</b> 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		
	<b>Tuesday 21 June 2016, 2pm, Venue TBC</b> <b>**REVISED DATE**</b>		
	<b>Topic based presentation</b>		
	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
	<b>(56)</b> Report on Health & Safety Monitoring together dip – sampling recommendation and implementations of actions and lessons learned	Annually	FORCE Carl Taylor-Walster
	<b>Standard items:-</b>		
	Performance Scorecard – Executive Summary	Every meeting	Force
	<b>(15)</b> Updates on Medium Term Financial Plan	Every meeting	
	<b>(18) &amp; (19)</b> Revenue Budget Monitoring and Forecast (summarising approved virements) and Capital Budget Monitoring and Forecast (summarising approved	Every meeting	Force

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	virements) – Financial Performance & Insight report		