

Strategic Resources and Performance Meeting Work Programme

| | <u>ITEM</u> | <u>FREQUENCY</u> | <u>LEAD OFFICER</u> |
|---|---|---------------------|---------------------|
| | Tuesday 12 January 2016, 10am, Venue TBC | | |
| 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 |
| | Verbal update on the assessment of the settlement announcement compared to the MTFP | | OPCC CFO |
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| | 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 |
| | Period 8 Capital monitoring & forecast report 2015-16 | | |
| | Work Programme | | |

| | <u>ITEM</u> | <u>FREQUENCY</u> | <u>LEAD OFFICER</u> |
|--|---|-------------------------|----------------------------|
| | Tuesday 15 March 2016 10am – 12.30pm, Venue TBC | | |
| | Chairs Meeting – non public 10 -11am | 6 monthly | Force |
| | (61) Workforce planning Requested by Lisa 28.10.15 | | |
| | Verbal update on items going to Police and Crime Panel | Every meeting | Force |
| | (55) Report on Environmental Management Performance | Annually | Force |
| | (56) Report on Health & Safety Monitoring together dip – sampling recommendation and implementations of actions and lessons learned | Annually | Force |
| | (59) Report on Equality and Diversity and Human Rights performance and monitoring | Annually | Force |
| | (67) Public Protection and Safeguarding reports | 6 monthly | Force & OPCC |
| | Police & Crime Commissioner Annual Report | | OPCC |
| | Police & Crime Commissioner grants | | OPCC |
| | Community Safety Funding Awards 2016-17 | | |
| | Refreshed Police & Crime Plan | | |
| | Standard items:- | | |
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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 |
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| | <u>ITEM</u> | <u>FREQUENCY</u> | <u>LEAD OFFICER</u> |
|--|---|-------------------------|----------------------------|
| | Tuesday 24 May 2016, 10am, Venue TBC | | |
| | Topic based presentation | | |
| | Chief Constable's update report | Every other meeting | Force |
| | 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 |
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| | Standard items:- | | |
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| | (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 |
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| | <u>ITEM</u> | <u>FREQUENCY</u> | <u>LEAD OFFICER</u> |
|--|-------------------------|------------------|---------------------|
| | 11or 18 July 2016 - TBC | | |
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