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| For Consideration | |
| Public/Non Public | Public |
| Report to: | Strategic Resources & Performance |
| Date of Meeting: | 04 September 2019 |
| Report of: | The Chief Executive |
| Report Author: | Noel McMenamin |
| E-mail: | noel.mcmenamin@nottsc.gov.uk |
| Other Contacts: | |
| Agenda Item: | 17 |

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**

6 November 2019

| 6 November 2019 | | | |
|------------------------|---|------------------|----------------------|
| | ITEM | FREQUENCY | REPORT AUTHOR |
| | Police and Crime Plan Priority Theme 1 • <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 | | |
| | | | |
| | | | |
| | Strategic Items | | |
| | SARC Facility | | |
| | | | |
| | Standard Items | | |
| | Performance and Insight Report | | |
| | Revenue and Capital Monitoring | | |
| | Chief Constable's Update | | |
| | Regional Collaboration (Verbal Update) | | |
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HOW STRATEGIC RESOURCES & PERFORMANCE WILL FEED IN TO THE POLICE AND CRIME PANEL 2019

| SR&P Meeting Date | SR&P Report Deadline | P&CP Meeting Date | P&CP Pre Agenda Deadline |
|------------------------------|---------------------------------|------------------------------|-------------------------------------|
| 6 November 2019 | 29 October 2019 | 25 November 2019 | 25 October 2019 |