

# **STRATEGIC RESOURCES & PERFORMANCE MEETING**

**Friday, 11 September 2015 AT 10.45 AM**

**COUNTY HALL, WEST BRIDGFORD  
NOTTINGHAM NG2 7QP**

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## **Membership**

Paddy Tipping – Police and Crime Commissioner  
Chris Cutland – Deputy Police and Crime Commissioner  
Kevin Dennis – Chief Executive, OPCC  
Charlie Radford – Chief Finance Officer, OPCC  
Chris Eyre – Chief Constable, Notts Police  
Sue Fish – Deputy Chief Constable, Notts Police  
Simon Torr – Assistant Chief Constable, Notts Police  
Assistant Chief Constable, Notts Police  
ACO Resources, Notts Police

## **A G E N D A**

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the previous meeting held on 29 July 2015
4. Code of Ethics
5. Chief Constable's update report
6. Update on statement of accounts (verbal update)
7. Engagement and consultation monitoring, analysis and reporting

8. Performance and Insight Report
9. Period 3 Capital monitoring and forecast report 2015-16
10. Finance Performance and Insight report
11. Work Programme

## **NOTES**

- Members of the **public are welcome to attend** to observe this meeting
- For **further information** on this agenda, please contact the Office of the Police and Crime Commissioner on 0115 9670999 extension 801 2005 or email [nopcc@nottinghamshire.pnn.police.uk](mailto:nopcc@nottinghamshire.pnn.police.uk)
- A **declaration of interest** could involve a private or financial matter which could be seen as having an influence on the decision being taken, such as having a family member who would be directly affected by the decision being taken, or being involved with the organisation the decision relates to. Contact the Democratic Services Officer: [alison.fawley@nottscc.gov.uk](mailto:alison.fawley@nottscc.gov.uk) for clarification or advice prior to the meeting.