

STRATEGIC RESOURCES & PERFORMANCE MEETING

**Thursday 07 September 2017 at 10.00 am
Gedling Borough Council Offices**

Membership

Paddy Tipping – Police and Crime Commissioner
Kevin Dennis – Chief Executive, OPCC
Charlie Radford – Chief Finance Officer, OPCC
Craig Guildford – Chief Constable, Notts Police
Rachel Barber – Deputy Chief Constable, Notts Police
Paul Dawkins – Assistant Chief Officer, Finance, Notts Police

A G E N D A

- 1 Apologies for absence
- 2 Minutes of the previous meeting held on 6 July 2017
- 3 Workforce Planning
- 4 Staff Health and Wellbeing
- 5 Office of Surveillance Commission Annual Report and recommendations
- 6 Equality, Diversity and Human Rights Performance and Monitoring
- 7 Performance & Insight Report
- 8 Finance Performance & Insight Report for 2017/18 as at June 2017
- 9 Regional Collaboration Update (verbal)
- 10 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
- 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: sara.allmond@nottsc.gov.uk for clarification or advice prior to the meeting.