

Strategic Resources and Performance Meeting Work Programme

	<u>ITEM</u>	<u>FREQUENCY</u>	<u>LEAD OFFICER</u>
	<u>Wed 14th January 2015 – 10.30am</u>		
1.	Topic based presentation - Safeguarding		
2.	Chief Constable's Update Report	Every other meeting	Force
3.	Verbal update on assessment of the Settlement announcement compared to the MTFP		OPCC CFO
4.	Partnership Strategic Assessment		OPCC
5.	Police and Crime Plan Refresh		OPCC
	Standard items:-		
	Performance Scorecard – Executive Summary	Every meeting	Force
	(18) (19) Finance report (Revenue Budget Monitoring and Forecast - summarising approved virements and Capital Budget Monitoring and Forecast - summarising approved virements)	Every meeting	ACO Resources
	<u>Tues 31st March 2015 – 11.30am</u>		
1.	Chair's meeting – non-public from 10.30am to 11.30am		
2.	Verbal update on items going to Police and Crime Panel	Every meeting	Force
3.	(55) Report on Environmental Management Performance	Annually	Force
4.	(56) Report on Health and Safety Monitoring together dip- sampling recommendations and implementation of actions and lessons learned	Annually	Force
5.	(59) Report on Equality and Diversity and Human Rights performance and monitoring – may need to be rolled on to next meeting	Annually	Force
6.	(61) Workforce planning	6 monthly	ACO Resources
7.	(67) Public Protection and Safeguarding reports	6 monthly	OPCC & Force
8.	Police and Crime Commissioner Annual Report		OPCC
9.	Police and Crime Commissioner's Grants		OPCC
	Standard items:-		
	Performance Scorecard – Executive Summary	Every meeting	Force
	(15) Updates on Medium Term Financial Plan	Every meeting	

	<u>ITEM</u>	<u>FREQUENCY</u>	<u>LEAD OFFICER</u>
	(18) (19) Finance report (Revenue Budget Monitoring and Forecast - summarising approved virements and Capital Budget Monitoring and Forecast - summarising approved virements)	Every meeting	ACO Resources
	Mon 1st June 2015 - 10.30am		
1.	Topic based presentation		
2.	Chief Constable's Update Report	Every other meeting	Force
3.	Verbal update on items going to Police and Crime Panel	Every meeting	Force
4.	(29) Report detailing the Treasury Out-turn	Annually	?
5.	(30) Treasury Update – Annual report	6 monthly	OPCC CFO
6.	(32) Insurance Tender Process Report	Annually	?
7.	(33) Insurance Provisions Report	Annually	?
8.	(37) Report on delivery against the Police and Crime Plan	Annually	OPCC
	Standard items:-		
	Performance Scorecard – Executive Summary	Every meeting	Force
	(15) Updates on Medium Term Financial Plan	Every meeting	
	(18) (19) Finance report (Revenue Budget Monitoring and Forecast - summarising approved virements and Capital Budget Monitoring and Forecast - summarising approved virements)	Every meeting	ACO Resources
	? July 2015		
1.	Topic based presentation		
2.	Verbal update on items going to Police and Crime Panel	Every meeting	Force
	Standard items:-		
	Performance Scorecard – Executive Summary	Every meeting	Force
	(15) Updates on Medium Term Financial Plan	Every meeting	
	(18) (19) Finance report (Revenue Budget Monitoring and Forecast - summarising approved virements and Capital Budget Monitoring and Forecast - summarising approved virements)	Every meeting	ACO Resources

