

Strategic Resources and Performance Meeting Work Programme

	25 MAY 2017, 10am		
	CHAIRS MEETING		
	Force report on Code of Ethics policy and procedure compliance and assurance	Annually June	
	Force report on Staff Surveys	Annually May	
	Force report on Estates Strategy / changes to estate / closure programme / sales etc	Annually May	
	Force provide updates on Information Technology strategy and outcomes	Annually May	
	Force report on Health and Safety monitoring together dip-sampling recommendations and implementation of actions and lessons learned	Annually June	
	Chief Constable's update report	Every other meeting	Force
	Standard items:-		
	Performance Scorecard – Executive Summary	Every meeting	Force
	Updates on Medium Term Financial Plan	Every meeting	OPCC
	Revenue Budget Monitoring and Capital Budget Monitoring	Every meeting	Force

	Items to be scheduled		
	Insurance Tender Process Reports	Every 4 years next due 2019	
	Annual presentation SNB	Annually Q2 /Q3	Nicola Wade
	Annual presentation CDP	Annually Q2 /Q3	Nicola Wade

