

## Strategic Resources and Performance Meeting Work Programme

|   | <u>ITEM</u>   | <u>FREQUENCY</u>    | <u>LEAD OFFICER</u> |
|---|---|---------------------|---------------------|
|   | <b>Tuesday 12 January 2016, 10am, Venue TBC</b>   |                     |                     |
| 1 | Topic based presentation  |                     |                     |
| 2 | Chief Constable's Update Report   | Every other meeting | Force               |
| 3 | Partnership Strategic Assessment (Notts Police & Crime Needs Assessment)  | Annually            | OPCC                |
| 4 | Police and Crime Plan Refresh   | Annually            | OPCC                |
|   | Verbal update on the assessment of the settlement announcement compared to the MTFP   |                     | OPCC CFO            |
|   |   |                     |                     |
|   | <b>Standard items:-</b>   |                     |                     |
|   | Performance Scorecard – Executive Summary   | Every meeting       | Force               |
|   | <b>(15)</b> Updates on Medium Term Financial Plan   | Every meeting       |                     |
|   | <b>(18) &amp; (19)</b> Revenue Budget Monitoring and Forecast (summarising approved virements) and Capital Budget Monitoring and Forecast (summarising approved virements) – Financial Performance & Insight report | Every meeting       | Force               |
|   | Period 8 Capital monitoring & forecast report 2015-16   |                     |                     |
|   | Work Programme  |                     |                     |

| <u>ITEM</u>   | <u>FREQUENCY</u> | <u>LEAD OFFICER</u> |
|---|------------------|---------------------|
| <b>Tuesday 15 March 2016 10am – 12.30pm, Venue TBC</b>  |                  |                     |
| <b>Chairs Meeting</b> – non public 10 -11am   | 6 monthly        | Force               |
| <b>(61)</b> Workforce planning<br>Requested by Lisa 28.10.15  |                  |                     |
| Verbal update on items going to Police and Crime Panel  | Every meeting    | Force               |
| <b>(55)</b> Report on Environmental Management Performance  | Annually         | Force               |
| <b>(56)</b> Report on Health & Safety Monitoring together dip – sampling recommendation and implementations of actions and lessons learned  | Annually         | Force               |
| <b>(59)</b> Report on Equality and Diversity and Human Rights performance and monitoring  | Annually         | Force               |
| <b>(67)</b> Public Protection and Safeguarding reports  | 6 monthly        | Force & OPCC        |
| Police & Crime Commissioner Annual Report   |                  | OPCC                |
| Police & Crime Commissioner grants  |                  | OPCC                |
| Community Safety Funding Awards 2016-17   |                  |                     |
| Refreshed Police & Crime Plan   |                  |                     |
| <b>Standard items:-</b>   |                  |                     |
| Performance Scorecard – Executive Summary   | Every meeting    | Force               |
| <b>(15)</b> Updates on Medium Term Financial Plan   | Every meeting    |                     |
| <b>(18) &amp; (19)</b> Revenue Budget Monitoring and Forecast (summarising approved virements) and Capital Budget Monitoring and Forecast (summarising approved virements) – Financial Performance & Insight report | Every meeting    | Force               |
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| <u>ITEM</u>   | <u>FREQUENCY</u>    | <u>LEAD OFFICER</u> |
|---|---------------------|---------------------|
| <b>Tuesday 24 May 2016, 10am, Venue TBC</b>   |                     |                     |
| <b>Topic based presentation</b>   |                     |                     |
| Chief Constable's update report   | Every other meeting | Force               |
| Verbal update on items going to Police and Crime Panel  | Every meeting       | Force               |
| (29) Report detailing the Treasury out-turn   | Annually            | ?                   |
| (30) Treasury update – annual report  | 6 monthly           | OPCC CFO            |
| (32) Insurance tender process report  | Annually            | ?                   |
| (33) Insurance provisions report  | Annually            | ?                   |
| (37) Report on delivery against the Police & Crime Plan   | Annually            | OPCC                |
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| <b>Standard items:-</b>   |                     |                     |
| Performance Scorecard – Executive Summary   | Every meeting       | Force               |
| <b>(15)</b> Updates on Medium Term Financial Plan   | Every meeting       |                     |
| <b>(18) &amp; (19)</b> Revenue Budget Monitoring and Forecast (summarising approved virements) and Capital Budget Monitoring and Forecast (summarising approved virements) – Financial Performance & Insight report | Every meeting       | Force               |
|   |                     |                     |
|   |                     |                     |

|  | <u>ITEM</u>             | <u>FREQUENCY</u> | <u>LEAD OFFICER</u> |
|--|-------------------------|------------------|---------------------|
|  | 11or 18 July 2016 - TBC |                  |                     |
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