

STRATEGIC RESOURCES & PERFORMANCE MEETING

Friday, 11 September 2015 AT 10.45 AM

COUNTY HALL, WEST BRIDGFORD
NOTTINGHAM NG2 7QP

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
- 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 for clarification or advice prior to the meeting.