



## POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE

### STRATEGIC BOARD AGENDA

2 February 2017 2017, Executive Conference Room, 1400-1600

Chair: Police and Crime Commissioner, Kathryn Holloway

FORMAL MEETING		
1.	Minutes of the meeting held on 19 December 2016 for agreement and matters arising:	Chair 5 minutes
2.	HMIC Assurance on issues arising from Effectiveness Inspection (Long term planning, neighbourhood policing, vulnerability) <i>[Detailed questions to follow]</i>	All 55 minutes
3.	Sickness and absence Update from Force on current levels of long term sickness and absence and efforts to resolve <i>[Detailed questions to follow]</i>	Force Exec Team 20 mins
4.	Estates Update	ACO 10 mins
5.	Funding formula update and discussion	CE + ACO 15 minutes
6.	Terms of Reference for subsequent Strategic Board Meetings	CE 5 minutes
7.	AOB including Force Verbal Update	All 10 minutes