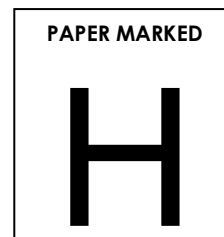


POLICE & CRIME COMMISSIONER FOR LEICESTERSHIRE JOINT AUDIT, RISK & ASSURANCE PANEL



Report of	CHIEF CONSTABLE
Subject	FORCE & OPCC MEETINGS FOR 2018
Date	WEDNESDAY 21 FEBRUARY 2018 – 10:00AM
Author	SUE WALSH, EXECUTIVE SUPPPORT MANAGER

Purpose of Report

1. This report is to update members on the Force and OPCC meetings throughout 2018.

Background

2. In September 2016 the panel received a verbal report from DCC Roger Bannister seeking agreement as to how the Panel and the Force would work together, from the Force's perspective how Panel members observe and participate at Force meetings.
3. It was agreed that the panel would discuss and agree which members would like to participate in what meeting and when.

Recommendation

4. The Panel is asked to:
 - Note the contents and advise which panel members would attend which meetings during 2018.

Persons to Contact

Sue Walsh, Executive Support Manager. Tel - 0116 2482791
Email: susan.walsh@leicestershire.pnn.police.uk

LIST OF MEETINGS FOR JARAP MEMBERS

Change Board	PCC/CEO/CFO
Executive Health & Safety Committee	Executive Director or Executive Director
Finance & Strategic Infrastructure Board	CFO
Joint JNCC	CEO or Executive Director
Performance Delivery Group	PCC or Performance Manager
Strategic Equality & Fairness Board	DPCC or Executive Director
Strategic Establishment & Leadership Board	CEO
Strategic Organisational Risk Board	CFO

DATE	TIME	MEETING	ORGANISATION/CHAIR
07.02.18	2pm	Strategic Establishment & Leadership Board (SELB)	FORCE – Ali Naylor ACO HR
14.02.18	10am	Strategic Assurance Board (SAB)	OPCC – PCC
21.02.18	2pm	Strategic Organisational Risk Board (SORB)	FORCE – DCC
21.02.18	10am	Joint Audit, Risk & Assurance Panel (JARAP)	FORCE – LUKE PULFORD
27.02.18	10AM	Performance Development Group (PDG)	FORCE – DCC
14.03.18	10am	SAB	OPCC - PCC
02.03.18	10.30am	Ethics, Integrity and Complaints Committee	OPCC – Prof Cillian Ryan
01.03.18	10am	Strategic Finance and Infrastructure Board (SFIB)	FORCE – ACO F & R
01.03.18	2PM	Change Board	FORCE – DCC
06.03.18	2PM	Joint Negotiating Consultative Committee Constitution (JNCC)	FORCE – CC
28.03.18	2PM	Executive Health & Safety Committee (EHSC)	FORCE – ACCO (HR)
24.04.18	2PM	PDG	FORCE – DCC
25.04.18	2PM	CHANGE BOARD	FORCE - DCC
27.04.18	10AM	Strategic Equality & Fairness Board (SEFB)	FORCE – CC
03.05.18	2PM	SELB	FORCE – ACCO (HR)
09.05.18	10AM	SFIB	FORCE ACCO (F & R)
11.05.18	10am	JARAP	OPCC – LUKE PULFORD
15.05.18	10AM	SORB	FORCE - DCC
16.05.18	10AM	SAB	OPCC – PCC
13.06.18	10AM	SAB	OPCC - PCC
20.06.18	10AM	JARAP	FORCE – LUKE PULFORD
22.06.18	2PM	Ethics, Integrity and Complaints Committee	OPCC – Prof Cillian Ryan
21.06.18	2pm	EHSC	FORCE – ACCO (HR)
26.06.18	2pm	CHANGE BOARD	FORCE – DCC
26.06.18	10AM	PDG	FORCE - DCC
11.07.18	10AM	SAB	OPCC – PCC
20.07.18	10AM	JOINT JNCC	FORCE – CC
07.08.18	10AM	SELB	FORCE – ACCO (HR)

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08.08.18	10AM	SEFB	FORCE – CC
14.08.18	10AM	SORB	FORCE - DCC
15.08.18	10AM	SAB	OPCC - PCC
21.08.18	11AM	PDG	FORCE – DCC
22.08.18	2PM	SFIB	FORCE – ACCO (F & R)
12.09.18	10AM	SAB	OPCC – PCC
19.09.18	10AM	JARAP	OPCC – LUKE PULLFORD
20.09.18	2PM	EHSC	FORCE – ACCO (HR)
21.09.18	2PM	Ethics, Integrity and Complaints Committee	OPCC – Prof Cillian Ryan
26.09.18	10AM	CHANGE BOARD	FORCE – DCC
10.10.18	10AM	SAB	OPCC - PCC
23.10.18	2PM	PDG	FORCE – DCC
30.10.18	10AM	JOINT JNCC	FORCE - CC
31.10.18	2PM	SEFB	FORCE – CC
07.11.18	10AM	SELB	ACCO (HR)
14.11.18	10AM	SAB	OPCC – PCC
15.11.18	10AM	SFIB	FORCE – ACCO (f & r)
20.11.18	10AM	SORB	FORCE – DCC
22.11.18	10AM	CHANGE BOARD	FORCE –DCC
11.12.18	10AM	JARAP	OPCC – LUKE PULLFORD
11.12.18	2PM	EHSC	FORCE – ACCO (HR)
14.12.18	2PM	Ethics, Integrity and Complaints Committee	OPCC – Prof Cillian Ryan
18.12.18	10AM	PDG	FORCE - DCC
19.12.18	10AM	SAB	OPCC – PCC

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