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



Report of CHIEF CONSTABLE

Subject FORCE & OPCC MEETINGS FOR 2019

Date THURSDAY 25 APRIL 2019 – 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 2019.

Recommendation

- 2. The Panel is asked to:
 - Note the contents and advise attendance from panel members throughout 2019.

Persons to Contact

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LIST OF MEETINGS FOR JARAP MEMBERS

OPCC Attendance at Force Board

Change Board

Executive Health & Safety Committee Strategic Finance & Infrastructure Board

Joint JNCC

Strategic Performance Delivery Group Strategic Equality & Fairness Board

Strategic Establishment & Leadership Board

Strategic Organisational Risk Board

PCC/CFO/CEO/ Executive Director

CEO/Executive Director

CFO

CEO/Executive Director

PCC/CEO

PCC/CEO/Executive Director

CEO/Executive Director CFO/Executive Director

| DATE | TIME | MEETING | |
|----------|--------|--|-----------------------------------|
| DATE | TIME | MEETING | ORGANISATION/CHAIR |
| 15.01.19 | 9.30am | SAB | OPCC – PCC |
| 14.01.19 | 2pm | SPB Executive | OPCC – PCC |
| 23.01.19 | 10am | Strategic PDG | FORCE – DCC |
| 01.02.19 | 10am | Police and Crime Panel | OPCC – PCC |
| 05.02.19 | 2pm | SPB | OPCC – PCC |
| 12.02.19 | 2pm | SORB | FORCE - DCC |
| 13.02.19 | 9.30am | SAB | OPCC - PCC |
| 13.02.19 | 2.30pm | People Programme Board (formerly SELB) | FORCE –ACO HR |
| 26.02.19 | 2pm | EHSC | FORCE –ACO HR |
| 27.02.19 | 10am | CHANGE BOARD | FORCE – DCC |
| 28.02.19 | 10am | Strategic Finance and Infrastructure Board | FORCE –ACO FINANCE & RESOURCES |
| 11.03.19 | 1pm | People Programme Board (formerly SELB) | FORCE –ACO HR |
| 12.03.19 | 2pm | SPB Executive | OPCC – PCC |
| 13.03.19 | 9.30am | SAB | OPCC - PCC |
| 15.03.19 | 2pm | Ethics Integrity & Complaints Committee | OPCC – PROF CILLIAN RYAN |
| 18.03.19 | 1pm | Police and Crime Panel | OPCC – PCC |

| 04.04.19 | 1.00pm | JNCC –Joint Negotiating Consultative Committee | FORCE - CC |
|----------|---------|--|-----------------------------------|
| 03.04.19 | 9.30am | SAB -Cancelled | OPCC - PCC |
| 24.04.19 | 10am | CHANGE BOARD | FORCE – DCC |
| 24.04.19 | 1pm | Strategic PDG | FORCE - DCC |
| 25.04.19 | 10am | JARAP | OPCC – CFO |
| 16.05.19 | 2pm | SORB | FORCE - DCC |
| 07.05.19 | 2pm | SPB | OPCC – PCC |
| 08.05.19 | 2pm | People Programme Board (formerly SELB) | FORCE –ACO HR |
| 14.05.19 | 9.30am | SAB | OPCC - PCC |
| 16.05.19 | 10am | Strategic Finance and Infrastructure Board | FORCE –ACO FINANCE & RESOURCES |
| 20.05.19 | 2pm | Police and Crime Panel | OPCC – PCC |
| 12.06.19 | 2pm | EHSC | FORCE –ACO HR |
| 04.06.19 | 2pm | SPB Executive | OPCC – PCC |
| 12.06.19 | 9.30am | SAB | OPCC - PCC |
| 21.06.19 | 2pm | Ethics Integrity & Complaints Committee | OPCC – PROF CILLIAN RYAN |
| 20.06.19 | 10am | JNCC –Joint Negotiating Consultative Committee | FORCE - CC |
| 27.06.19 | 10am | CHANGE BOARD | FORCE – DCC |
| 08.07.19 | 12.30pm | People Programme Board (formerly SELB) | FORCE –ACO HR |
| 17.07.19 | 9.30am | SAB | OPCC - PCC |
| 22.07.19 | 2pm | Police and Crime Panel | OPCC – PCC |
| 24.07.19 | 10am | JARAP | OPCC – CFO |
| 30.07.19 | 1.30pm | Strategic PDG | FORCE - DCC |
| 06.08.19 | 2pm | SPB | OPCC – PCC |
| 14.08.19 | 9.30am | SAB | OPCC - PCC |
| 15.08.19 | 2pm | SORB | FORCE - DCC |
| 22.08.19 | 10am | Strategic Finance and Infrastructure Board | FORCE –ACO FINANCE & RESOURCES |
| 03.09.19 | 2pm | EHSC | FORCE –ACO HR |

| 03.09.19 | 2pm | SPB Executive | OPCC – PCC |
|----------|--------|--|-----------------------------------|
| 04.09.19 | 10am | JNCC –Joint Negotiating Consultative Committee | FORCE - CC |
| 11.09.19 | 9.30am | People Programme Board (formerly SELB) | FORCE –ACO HR |
| 18.09.19 | 9.30am | SAB | OPCC - PCC |
| 20.09.19 | 2pm | Ethics Integrity & Complaints Committee | OPCC – PROF CILLIAN RYAN |
| 24.09.19 | 2pm | Police and Crime Panel | OPCC – PCC |
| 26.09.19 | 10am | CHANGE BOARD | FORCE – DCC |
| 08.10.19 | 2pm | SAB | OPCC - PCC |
| 09.10.19 | 9.30am | People Programme Board (formerly SELB) | FORCE –ACO HR |
| 23.10.19 | 10am | JARAP | OPCC – CFO |
| 30.10.19 | 1.30pm | Strategic PDG | FORCE - DCC |
| 05.11.19 | 2pm | SPB | OPCC – PCC |
| 13.11.19 | 9.30am | SAB | OPCC - PCC |
| 13.11.19 | 1pm | People Programme Board (formerly SELB) | FORCE –ACO HR |
| 14.11.19 | 2pm | SORB | FORCE - DCC |
| 20.11.19 | 10am | Strategic Finance and Infrastructure Board | FORCE –ACO FINANCE & RESOURCES |
| 21.11.19 | 10am | CHANGE BOARD | FORCE – DCC |
| 02.12.19 | 1pm | People Programme Board (formerly SELB) | FORCE –ACO HR |
| 03.12.19 | 2pm | JNCC –Joint Negotiating Consultative Committee | FORCE - CC |
| 09.12.19 | 2pm | EHSC | FORCE –ACO HR |
| 11.12.19 | 1pm | Police and Crime Panel | OPCC – PCC |
| 13.12.19 | 2pm | Ethics Integrity & Complaints Committee | OPCC – PROF CILLIAN RYAN |

| 18.12.19 | 10am | SAB | OPCC - PCC |
|----------|------|---------------|------------|
| 14.01.20 | 2pm | SPB Executive | OPCC – PCC |