



<b>Date</b>	<b>Venue</b>	<b>Agenda Items and key lines of enquiry</b>	<b>Key Attendees</b>	<b>Additional notes or documents required</b>
		•		
<b>7<sup>th</sup> July 17</b>		<ul style="list-style-type: none"> <li>• Annual Meeting (Confirmation of Membership, Procedures and Protocols &amp; PCP Budget Report)</li> <li>• Delivery Quarterly</li> <li>• Neighbourhood Policing</li> <li>• PCC Annual report</li> <li>•</li> </ul>		
<b>15<sup>th</sup> Sept 17</b>		<ul style="list-style-type: none"> <li>• 101 Call Handling update</li> <li>• Victim and Witness Scrutiny Review – further update</li> <li>• Full PEEL reports</li> <li>• Mediator Pilot</li> <li>• Measuring ‘real crime’ – CDI update</li> </ul>		
<b>3<sup>rd</sup> Nov 17</b>		<ul style="list-style-type: none"> <li>• Neighbourhood Policing Review</li> <li>• Delivery Quarterly (review missing persons/absent people)</li> </ul>		
<b>15<sup>th</sup> Dec 17</b>		<ul style="list-style-type: none"> <li>• Six Month Pre-Charge Bail Update – Dec 2017</li> <li>• Out of Courts Disposal update</li> <li>• Update on Re-offending Strategy</li> </ul>		

**Other outstanding items:**

- Mediator Pilot – report back on pilot which commenced in Sept ‘16
- Crime Data Integrity – report back on CDI when HMIC ad-hoc inspection complete
- Full PEEL reports when available – Leadership and Legitimacy due Dec ‘16
- HMIC Child Protection Re-Inspection – update at appropriate time (following next HMIC re-inspection?)
- Conduct of the Former Chief Constable
- Evaluation of Perpetrator Programme (finishes Dec 17)
- Update from PCC on regional collaboration
- Out of Courts Disposal update in 9/12 months (Dec- March)
- Update on complaints
- New Police Transformation Fund
- PCC Priority Plans