



For further information on any of the items listed below please contact  
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Date: 24 October 2013

To: The Police and Crime Commissioner and Chief Constable

### **ACCOUNTABILITY AND PERFORMANCE PANEL**

A meeting of the Accountability and Performance Panel, which will consider the agenda set out below, will be held in the Strategic Co-ordination Centre, Police Headquarters, Martlesham on Thursday, 31 October 2013 at **9.30 am**.

#### PUBLIC AGENDA

1. Open minutes of the meeting held on 13 August 2013 (Paper AP13/45).
2. Annual Audit Letter 2013 To formally receive the External Auditor's letter that closes the process of the Annual Accounts (Paper AP13/46)
3. The Operational Approach to Speed Enforcement Report by the Chief Constable (Paper AP13/47).
4. Performance Priorities – Monitoring to 30 September 2013 Report by the Chief Constable (Paper AP13/48).
5. Financial Monitoring 2013/14 – Period to 30 September 2013 Report by the Chief Constable (Paper AP13/49).
6. Collaboration Update – ICT Report by the Chief Constable (Paper AP13/50).
7. Protecting Vulnerable People - Children & Young People Update Report by the Chief Constable (Paper AP13/51).
8. Local Safeguarding Children Board Annual Report Report by Ali Spalding LSCB Manager (Paper AP13/52). The Independent Chair of the LSCB, Peter Worobec, will be in attendance.
9. Any Other Business

PRIVATE AGENDA

10. Closed minutes of the meeting held on 13 August 2013 (PaperAP13/53).
11. Protective Services Command Update Report by the Chief Constable (Paper AP13/54).
12. Chief Officer Risk Register Report by the Chief Constable (Paper AP13/55).

Christopher Jackson  
Chief Executive  
Office of the Police & Crime Commissioner