



Resourcing and Standards Board

**Monday 26 January 2009
9.30am
Conference Room 3**

[OPEN AGENDA](#)

[Schedule of Day](#)

[PLEASE SEE NEXT PAGE](#)

<u>No</u>	<u>Subject</u>	<u>Speaker</u>	<u>Paper attached</u>
1	APOLOGIES FOR ABSENCE		
2	MINUTES OF LAST MEETING		✓
3	ACTION SHEET & ANY OTHER MATTERS ARISING		✓
4	STANDING ITEMS		
	a. Performance Contracts / Efficiency	All	✓
	b. Police Recruitment Strategy	J Bancroft	✓
	c. PCSO Recruitment Strategy	J Bancroft	✓
	d. Medium Term Financial Planning	M Thompson	Verbal
5	INTERNAL AUDIT REPORT – RISK MANAGEMENT FOLLOW UP	A Dobson	✓
6	DEDICATED RISK MANAGEMENT POST	A Dobson	✓
7	PUBLICATION SCHEME	T Bathgate	✓
8	LEADERSHIP STRATEGY	J Bancroft	✓

9 OPERATIONS BOARD UPDATE

D Spiller

Verbal

10 ANY OTHER BUSINESS

11 DATE OF NEXT MEETING

**9.30am - Tuesday 24 February 2009 –
Conference Room 2**