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18th January 2017

CUMBRIA POLICE & CRIME COMMISSIONER'S PUBLIC ACCOUNTABILITY CONFERENCE

The Police and Crime Commissioner's Public Accountability Conference will take place on **Wednesday 22nd February** in Conference Room 3, Police Headquarters, Carleton Hall, Penrith, at **11:30am**.

The purpose of the Conference is to enable the Police and Crime Commissioner to hold the Chief Constable to account for operational performance.

S Edwards
Chief Executive

Attendees:

Police & Crime Commissioner - Mr Peter McCall (Chair)
OPCC Chief Executive - Mr Stuart Edwards
OPCC Chief Finance Officer - Mrs Ruth Hunter
Chief Constable - Mr Jerry Graham

AGENDA

PART 1 – ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

2. QUESTIONS FROM THE PUBLIC

An opportunity (not exceeding 20 minutes) to deal with any questions which have been provided in writing within at least three clear working days before the meeting date to the Chief Executive.

3. DISCLOSURE OF PERSONAL INTERESTS

Attendees are invited to disclose any personal/prejudicial interest which they may have in any of the items on the Agenda. If the personal interest is a prejudicial interest, then the individual should not participate in a discussion of the matter and must withdraw from the room unless a dispensation has previously been obtained.

4. MINUTES OF MEETING

To receive and approve the minutes of the meeting held on the 7th December 2016 (copy enclosed)

5. UNIFORMED PRESENCE

To receive a presentation from the Constabulary

6. RURAL CRIME

To receive a presentation from the Constabulary

7. EQUALITY & DIVERSITY

To receive a presentation from the Constabulary

8. ETHICS & INTEGRITY PANEL

To receive and note the Ethics & Integrity Panel Quarterly report (copy enclosed)