




## ACCOUNTABILITY BOARD

THURSDAY 10 FEBRUARY 2022

### AGENDA

	Item	Presenter	Page
1	Welcome and Introductions	Mr Snowden	Verbal Report
2	Apologies	Mr Snowden	Verbal Report
3	Declaration of Interests		Verbal Report
4	Note of the last meeting	Mr Snowden	 minutes of meeting.docx
5	Matters arising	Mr Snowden	Verbal Report
6	Action Tracker Updates	Mr Snowden	n/a
<b>Accountability Part 1 (Public)</b>			
7	Current and Significant Issues	Mr Snowden/Mr Rowley	Verbal Report
8	Date of the next meeting <b>7<sup>th</sup> of June 2022</b>		
9	Exclusion of Press and Public  The Board is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the press and public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraphs of Part I of Schedule 12A to the Act, as amended, or that they are otherwise operationally sensitive or would attract Page 2 Item Page		

	an exemption under the Freedom of Information Act 2000.		
<b>Accountability Part 2 (Private)</b>			
10	Delivery Plan (progress against PCP to include performance)	Mr Rowley	
11	Inspections, Audits and Reviews	Chief Supt Osiowy	
12	Constabulary Risk Register	Mr Rowley	
13	Finance – Draft Capital programme 2022/23	ACO Ian Cosh/CFO Dan Rodgers	
14	Current and Significant Issues	Mr Snowden/Mr Rowley	Verbal Report