



---

**Enquiries to: Mrs P Coulter**  
**Telephone: 01768 217734**

**Our reference: PC**

**21 March 2017**

## **CUMBRIA POLICE & CRIME COMMISSIONER'S PUBLIC ACCOUNTABILITY CONFERENCE**

The Police and Crime Commissioner's Public Accountability Conference will take place on **Wednesday 5<sup>th</sup> April** in Conference Room 3, Police Headquarters, Carleton Hall, Penrith, at **10:30 am**.

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 Budget Setting meeting held on the 22<sup>nd</sup> February 2017 and of the Public Accountability Conference also held on the 22<sup>nd</sup> February 2017 (copies enclosed)

**5. PERFORMANCE FRAMEWORK – Q3 UPDATE**

To receive a presentation from the Constabulary

**6. ONLINE CRIME (CYBER CRIME)**

To receive a presentation from the Constabulary

**7. BEAR DOWN ON CRIME / OoCD ANNUAL REPORT**

To receive a presentation from the Constabulary

**8. ETHICS & INTEGRITY PANEL ANNUAL REPORT**

To receive and note the Ethics & Integrity Panel Annual report