

MANAGEMENT BOARD



Wednesday 22 June 2016

11.00am

**Conference Room, Office of the Police & Crime Commissioner,
Clemonds Hey, Oakmere Road, Winsford, CW7 2UA**

Agenda

1	NOTES OF MANAGEMENT BOARD ON 12 MAY 2016 AND ACTIONS	3
2	TREASURY MANAGEMENT OUTTURN 2015/16	7
3	CYCLE TO WORK SCHEME	13
4	LOCAL GOVERNMENT PENSION SCHEME: DISCRETIONS POLICY	17
5	INTELLIGENCE AND TASKING REVIEW OUTCOME: RESOURCE REQUEST	21
6	AUDIT ISSUES:-	25
	(a) INTERNAL & EXTERNAL AUDIT PLANS 2016/17	
	(b) AUDIT ADVISORY COMMITTEE 24/5/16 MINUTES	

Part 2 – private items

The following matters will be considered in private as they involve the likely disclosure of exempt information as defined in the Freedom of Information Act 2000, in accordance with the sections indicated below:-

<i>Item</i>	<i>Section</i>	
<i>Revenue & Capital Outturn 2015/16</i>	<i>(43)</i>	<i>Commercial Interests</i>
<i>Risk Management Framework & Joint Strategic Risk Register</i>	<i>(31)</i>	<i>Law Enforcement</i>

7	REVENUE & CAPITAL OUTTURN 2015/16	61
8	RISK MANAGEMENT FRAMEWORK & JOINT STRATEGIC RISK REGISTER	77