

# MANAGEMENT BOARD



Wednesday 4 January 2017

10.00am

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

## AGENDA

1	NOTES OF MEETING HELD ON 2 NOVEMBER 2016 AND ACTIONS	3
2	MEDIUM TERM FINANCIAL STRATEGY 2017-22	7
3	PRIORITY BASED BUDGET CHANGE PROCESS	23
4	ESTATE STRATEGY PRINCIPLES	27
5	REPORT FROM AUDIT ADVISORY COMMITTEE	31
6	PROCUREMENT OF EXTERNAL AUDIT	51
7	JOINT STRATEGIC RISK REGISTER	71

### *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>Priority Based Budget Change Process</i>	<i>(22) Information intended for future publication</i>
<i>Joint Strategic Risk Register</i>	<i>(31) Law Enforcement &amp; (43) Commercial Interests</i>

3	PRIORITY BASED BUDGET CHANGE PROCESS	75
7	JOINT STRATEGIC RISK REGISTER	79

For further information about this Agenda, please contact:-  
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