

CCJB Board Meeting 2pm, Tuesday 11th December 2012 CPS Library, Justinian House, Huntingdon

AGENDA

Part 2 ~ Closed

Confidential and not for publication under the provisions of the Freedom of Information $\mbox{Act}\,2000$

No.	TITLE	REASON/PURPOSE /PAPER	INTRODUCED BY
1.	Welcome:	Sir Graham Bright, Police and Crime Commissioner	Simon Parr
	Apologies:	Joy Coles, HMCTS	
		Andy Juden, HMP Whitemoor	
2.	Minutes from Tuesday 30 th October 2012	To agree the minutes previously circulated to members	Simon Parr
3.	Introduction	Opening	Simon Parr
4.	CCJB Presentation	PowerPoint Presentation	Marianne Vits
		Vision / Priorities	
5.	Police and Crime Commissioner	Vision / Priorities	Sir Graham Bright
6.	Q & A Session	Verbal Debate	All
7.	Health and Wellbeing Board	Paper Circulated	John Budd
8.	MAPPA Business Plan	Paper Circulated	John Budd
9.	Delivery Group	Update on current activity	Marianne Vits
10.	Home Office Consultation – Crime	Consultation – changes to Home Office performance measures	Marianne Vits
	Outcomes	CCJB Performance Report circulated	
11.	A.O.B		All
12.	Date of next meeting	Tuesday, 26 th February 2013, CPS Library, Justinian House, Huntingdon	Simon Parr