

TEA AND COFFEE BREAK

15:00 –

15:30

2. [RECOMMENDATION 2 LEADERSHIP REVIEW](#)

Submission from CC Francis Habgood

3. [BUILDING PEER SUPPORT CAPABILITY AND CAPACITY](#) CC Steve Finnigan

4. [WORKFORCE WELLBEING CHARTER](#)

Presentation from Gill Scott-Moore (Police Dependents' Trust) and CC Giles York

5. [EU PAPER](#)

Submission from DG Lynne Owens

6. [UNDERCOVER POLICING INQUIRY](#)

Submission from AC Helen King and ACC Andy Ward

6.1 [General Update](#)

6.2 [Resourcing of Op. Herne and need for NPCC UCPI Coordination Team](#)

7. [CYBER CRIME: NATIONAL COORDINATION AND CAPACITY PLANNING](#) Submission from DG Lynne Owens

CLOSE

18:00

DINNER IN MERTON COLLEGE HALL

19:00

**14 July 2016 at 09:00 hrs in the TS Eliot Theatre - Main
Lecture Hall**

15. [MID-STAFFS, THE DUTY OF CANDOUR AND LEARNING FROM HEALTH](#)

Presentation from Sir Robert Francis

16. [EXTREMISM](#)

Presentation from Lord Ahmad

17. [SPECIALIST CAPABILITIES AND DIGITAL PROGRAMME](#)

Submission from CC Sara Thornton, CC Debbie Simpson and CC Giles York

[17.1 Specialist Capabilities Programme Update](#)

[17.2 JFBS Update](#)

[17.3 Digital Policing Portfolio Update](#)

18. [CITIZENS IN POLICING STRATEGY 2016-2019](#)

Submission from CC Dave Jones

19. **INFRASTRUCTURE REVIEW**
Presentation from Phil Luxford
20. **COUNTER TERRORIST POLICING** Submission from AC Mark Rowley
[20.1 Counter-Terrorism Strategy](#)
[20.2 Armed Uplift and Cross Border Deployments](#)
[20.3 Special Branch Review](#)
21. **EXTENSION – BEST USE OF STOP AND SEARCH SCHEME**
Submission from CC Suzette Davenport
22. **COMMON PLATFORM PROGRAMME (CPP) CJS MoU**
Submission from CC Simon Byrne
23. **ANY OTHER BUSINESS**
To consider any items of business not included in the substantive agenda

DATE OF NEXT MEETING

The next meeting will be held on 12-13 October 2016 at
*****S31(1)(a)(b)

FUTURE MEETING DATES IN 2017 – TIMINGS TO BE CONFIRMED

25 – 26 January *****S31(1)(a)(b)