

10. Professional Standards Branch Quarterly Report (report of the Chief Constable enclosed).
11. CSR 2015 – Marketing and Media Review (report of the Chief Constable enclosed).
12. Police Property Act (report of the Chief Constable enclosed).
13. Request to Fund ASB Case Management System (report of the Chief Executive enclosed).
14. Crimestoppers – Request for Funding (report of the Chief Executive enclosed).
15. Treasury Management Annual Report 2010/11 (joint report of the Chief Constable and the Deputy Chief Executive and Treasurer enclosed).
16. Standing Orders Relating to Contracts and procurement Policies and Procedures (report of the Deputy Chief Executive and Treasurer).
17. Presentation – Resilience (abridged version of the presentation given to the Business Development Committee (minute 10 Business Development Committee refers).
18. Chief Executive Decision Records 119, 121 and 122 (copies enclosed).

URGENT ITEMS – Any other items which the Chair decides are urgent by reason of special circumstances which must be specified.

EXCLUSION OF PRESS AND PUBLIC – The public (including the press) are likely to be excluded from the meeting during consideration of the following item on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

19. Establishment of National Police Air Service (NPAS) (report of the Chief Constable enclosed).
20. Procurement of Mapping Product (report of the Chief Constable enclosed).
21. Chief Executive Decision Record 120 (copy enclosed).
22. Request for Extension to Fixed Term Appointment (report of the Chief Executive enclosed).