

**SUFFOLK POLICE AUTHORITY
PROGRAMME OF MEETINGS
2009 – 2011**

Explanatory Notes

1. To consider the budget, capital programme, precept and council tax rates for the next financial year.
2. To consider approval of the Three Year Plan and targets.
3. To consider a report from the Performance Management Group. (including performance against Three Year Plan targets).
4. Annual Meeting to elect Chair and Vice-Chair plus Chairs and Vice-Chairs of Engaging Communities, Human Resources and Staff Liaison and Monitoring and Audit Committees and the lead member for Finance and Strategic Planning.
5. To consider:
 - the Outturn from the previous financial year;
 - year-end performance against the targets set in the Three Year Plan.
6. To consider the Annual Report.
7. Complaints issues will be considered, amongst other things, at this meeting.
8. To consider the statement of accounts.
9. To consider setting the Three Year Plan Indicators.
10. To consider targets in line with the budget.
11. To consider consultation responses in respect of the Three Year Plan.
12. To consider the Human Resources Costed Plan.
13. To consider any service and financial planning issues arising from the January meeting of the Authority.
14. To review members allowances.
15. To consider the annual reports of progress against the Authority's and Constabulary's Single Equality Schemes.
16. To consider progress with delivering the key objectives in the Three Year Plan.