

Appendix A – Meeting Schedule and Work Programme for 2023/24

All meetings are scheduled to start at 11am (unless stated). Standing items for meetings are Apologies for Absence, Disclosure of Interests, Minutes, Actions, Communications from the Chairman, Questions from the Public, Delivery of the Police and Crime Plan, Complaints Position Statement, Work of the National Association of Police, Fire and Crime Panels and the Panel’s Work Programme including any verbal updates relating to the Out of Court Disposal Scrutiny Panel. The following additional items are currently scheduled to be considered by the Panel in 2023/24.

Meeting Date	Agenda Items	Purpose of Item
Friday 17 November 2023	Scrutiny of a strategic topic of the Police and Crime Plan to be decided	To consider a report on a strategic topic. Timeline to be reconsidered.
	Co-opted Independent Panel Member	Recommendations from Task Group
Thursday 30 November 2023 Extraordinary Meeting	IOPC Report	For consideration
Wednesday 7 February 2024	Proposed Precept	
Wednesday 21 February 2024 (Provisional)	<i>Draft revised Precept (This item will only be considered if the Panel exercises its veto on 7 February 2024)</i>	<i>To review and make a report/recommendation on the draft revised Precept</i>

Training and Development Programme for 2023/24

Date	Training/Development	Development to be undertaken
TBC	Induction – Panel Members	Induction session with the Chairman of the LPCP/Monitoring Officer and Officers. To be provided on appointment of Independent Co-opted Member to all members.
TBC	Lincolnshire Police	To promote understanding of the work of the Police and their operations.