

Appendix A

Meeting Schedule and Work Programme for 2024/25

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 February 2024 and in 2024/25.

Meeting Date	Agenda Items	Purpose of Item
Wednesday 7 February 2024	Proposed Precept	To consider the proposed policing precept.
	Co-Opted Independent Panel Members	To consider and approve the arrangements for the appointment of co-opted independent panel members.
	Substance Misuse Thematic Report	To consider a report on a strategic topic of the Police and Crime Plan.
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>
	<i>Confirmation Hearing</i>	<i>Provisional date for the Confirmation Hearing for the recruitment of the Chief Constable.</i>

Meeting Schedule and Work Programme for 2024/25

Meeting Date	Agenda Items	Purpose of Item
Friday 7 June 2024	Additional Independent Co-opted Members	To consider increasing the number of Independent Members of the Panel.
Friday 20 September 2024	PCC'S Annual Report	To review and make recommendations on the Police and Crime Commissioner's Annual Report for 2024/25.
Friday 15 November 2024	Scrutiny of a strategic topic of the Police and Crime Plan to be decided	To consider a report on a strategic topic.
Friday 7 February 2025	Proposed Precept	To consider the proposed policing precept.
Friday 14 February 2025 (Provisional)	<i>Draft revised Precept (This item will only be considered if the Panel exercises its veto on 7 February 2025)</i>	<i>To review and make a report/recommendation on the draft revised Precept.</i>

Training and Development Programme for 2024/25

Date	Training/Development	Development to be undertaken
TBC	Lincolnshire Police	To promote understanding of the work of the Police and their operations.
January 2025	Budget Briefing with OPCC	Financial and precept background information.