

For further information on any of the  
Items listed below please contact  
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9 July 2013

To : Norfolk & Suffolk Police & Crime Commissioners, Chief Constables and Chief  
Executives

## NORFOLK AND SUFFOLK COLLABORATION PANEL

A meeting of the Panel, which will consider the agenda set out below, will be held in Building  
8, Jubilee House, Falconers Chase, Wymondham on **Monday, 15 July 2013 at 2.00 pm.**

### PUBLIC AGENDA

1. Minutes of Previous Meeting To confirm the minutes of the meeting held on 26 April  
2013 ( Paper NS13/4).
2. Joint ICT Programme Plan Report by Rupert Birtles, Assistant Chief Officer (Paper  
NS13/5).
3. Joint Transport Strategy Report by Rupert Birtles, Assistant Chief Officer (Paper  
NS13/6).

### PRIVATE AGENDA

4. Minutes of the Previous Meeting To confirm the confidential minutes of the meeting  
held on 26 April 2013 (Paper NS13/7).
5. Joint Estates Strategy Update Report by Rupert Birtles, Assistant Chief Officer (Paper  
NS13/8)
6. Transfer Stage 2 Report by the Suffolk Chief Executive (Paper NS13/9).
7. Project Update – ERP (Enterprise Resource Planning) System Report by Phillip  
Clayton, Chief Finance Officer (Paper NS13/10).
8. Project Athena Oral update from T/DCC Charlie Hall.

Christopher Jackson  
Chief Executive  
Office of the Police & Crime Commissioner for Suffolk