

# Agenda

## Governance & Performance Board Meeting

**09:30-12:30, 5 March 2024, Gold Room Leek Wootton**

Item No	Time	Item Details	Speaker
1	09:30	Welcome and Introductions	PCC
2	09:35	Minutes of GPB 06.02.2024	PCC/CC
3	9:40	Focus Subject: Public Order / CBRN	WKP
4	10:10	Performance	CM
	<b>10:45</b>	<b>Comfort Break</b>	
5	11:00	Establishment Report	AH
6	11:25	Money Matters P10	JC
7	11:45	Estates	NM
8	12:00	Decision Notices	PR
9	12:15	AOB:	

### Expected attendees:

- Philip Seccombe, Police and Crime Commissioner (PCC) – Chair
- Emma Daniell, Deputy Police and Crime Commissioner (DPCC)
- Polly Reed, Chief Executive (PR)

- Claire Morris, Head of Business and Assurance (CM)
- Sara Ansell, Chief Finance Officer (SA)
- Hannah Toulson, Communications and Engagement Officer (HT)
- Debbie Tedds, Chief Constable (CC)
- Alex Franklin-Smith, Deputy Chief Constable (DCC)
- David Gardner, Assistant Chief Constable (DG)
- Steve Russell, Director of Data, Strategy and Technology (SR)
- Jeff Carruthers, Director of Finance (JC)
- Nathan Moore, Head of Business Operations (NM)
- Alison Hall, Head of Human Resources (AH)

## **Date and time of next meeting**

9<sup>th</sup> April 2024, 09:30am - LW Gold Room