

Agenda

Governance & Performance Board Meeting

09:30-12:30, 9 April 2024, Gold Room Leek Wootton

Item No	Time	Item Details	Speaker
1	09:30	Welcome and Introductions	PCC
2	09:35	Minutes of GPB 05.03.2024	PCC/CC
3	09:40	Focus Subject: Roads Policing	SB
4	10:10	Establishment Report	AH
	10:45	Comfort Break	
5	11:00	Money Matters P10	JC
6	11:25	Estates	WKP
7	11:45	Decision Notices	PR
8	12:00	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)
- Calum Walmsley, Strategic Estates and Asset Manager (CW)

- Sara Ansell, Chief Finance Officer (SA)
- 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

7th May 2024, 09:30am - LW Gold Room