



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Agenda

Governance & Performance Board Meeting

12pm-3pm, 16 July 2024, Executive Room, Leek Wootton

Time	Item	Lead
12:00	1. Welcome and Introductions	PCC
12:05	2. Minutes of GPB 11.06.2024	PCC
12:10	3. Terms of Reference 2024/2025	PR
12:20	4. Focus topics – for discussion a. Custody	WKP
13:00	5. Information Requests and Summary of Holding to Account – June	PR
13:15	Comfort Break	
13:30	6. Money Matters outturn report for 2023/24	SA/JC
13:50	7. Establishment Report	AH
14:10	8. Estates	TC
14:20	9. Decision Notices – verbal update	PR
14:30	10. Operational Updates	CC
14:45	11. AOB:	

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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)
- Debbie Tedds, Chief Constable (CC)
- Alex Franklin-Smith, Deputy Chief Constable (DCC)
- David Gardner, Assistant Chief Constable (DG)
- Ben Smith, Assistant Chief Constable (BS)
- 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)

Apologies

Date and time of next meeting

6th August 2024, 09:30am - LW Gold Room