



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Agenda

Governance & Performance Board Meeting

**09:30-12:30, 11th June 2024, Executive Room, Leek
Wootton**

Time	Item	Lead
09:30	1. Welcome and Introductions	PCC
09:35	2. Minutes of GPB 09.04.2024	PCC
09:40	3. Terms of Reference 2024/2025	PR
09: 50	4. Focus topics – for discussion a. Retail Crime - for focus topic discussion b. Q4 Performance Review	WKP
10:30	5. Information Requests and Summary of Holding to Account – May (paper to follow)	PR / CM
10:45	Comfort Break	
11:00	6. Money Matters outturn report for 2023/24	SA/JC
11:15	7. Estates	WKP
11:30	8. Decision Notices	PR
11:45	9. Operational Updates	CC

12:00	10. Establishment Report	AH
12:15	11. 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)
- 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

9th July 2024, 09:30am - LW Gold Room