

# Agenda

## Governance & Performance Board Meeting

**09:30-12:30, 6<sup>th</sup> August 2024, Executive Room, Leek  
Wootton**

Time	Item	Lead
09:30	1. Welcome and Introductions	PCC
09:35	2. Minutes of GPB 16.07.2024	PCC
09: 40	3. Focus topics – for discussion a. Culture- for focus topic discussion	WKP
10:30	4. Information Requests and Summary of Holding to Account – July - 4.1 Holding to Account Paper - 4.2 IR Digital and Change for review	PR / CM
<b>10:45</b>	<b>Comfort Break</b>	
11:00	5. Money Matters	SA/JC
11:15	6. Estates	WKP
11:30	7. Decision Notices	PR
11:45	8. Operational Updates	CC
12:00	9. Establishment Report	AH
12:15	10.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)
- 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**

10<sup>th</sup> September 2024, 09:30am - LW Gold Room