



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Agenda

Governance & Scrutiny Board Meeting

09:30-12:30, 8th October 2024, Executive Room, Leek
Wootton

Time	Item	Lead
09:30	1. Welcome and Introductions	DPCC
09:35	2. Minutes of GPB 10.09.2024	DPCC
09:40	3. Information Requests and Summary of Holding to Account – September	PR/CM
09:50	4. Estates	NM
10:05	5. Focus topic – Organised Crime Groups - for focus topic discussion	WKP- JB
10:45	Comfort Break	
11:00	6. Money Matters Report – 2024/25 P5	SA/JC
11:25	7. Decision Notices	CM
11:30	8. Establishment Report	AH
11:45	9. Operational Updates	CC
12:00	10. AOB	

Expected attendees:

- 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)
- Alex Franklin-Smith, Chief Constable (CC)
- David Gardner, Deputy 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

5th November 2024, 09:30am - LW Gold Room