

Agenda

Governance & Scrutiny Board Meeting

Date and time: 7 January 2025 09:30 am to 12:30 pm

Location: LW Gold Room

Chair: Philip Seccombe, Police and Crime Commissioner

Minute taker: Radhika Mawby, Business Support Assistant

Known apologies: Jeff Carruthers, Director of Financial Services (JC)

Item No	Time	Item Details	Speaker
1.	09:30	Welcome and Introductions	PCC
2.	09:35	Minutes of GSB 10.12.2024	PCC
3.	09:40	Information Requests and Summary of Holding to Account - December	CM
4.	09:50	Focus Topic: Major Investigation Unit	WKP
5.	10:20	Estates	NM
6.	10:45	Comfort Break	
8.	11:00	Money Matters	JC/SA
9.	11:25	Establishment	AH
10.	11:40	Decision Notices	CM
11.	11:50	Collaborations and Contracts	PR
11.	12:00	Operational Update	CC
12.	12:20	AOB	

Actions brought forward

Action no.	Action description	Due date	Action owner	Status
	No outstanding actions.			

Date and time of next meeting

Tuesday 11th February 2025, 09:30AM, LW Gold Room