



Philip Secombe
Police and Crime
Commissioner
for Warwickshire

Police & Crime Commissioner and Chief Constable Weekly Meeting

Meeting Record

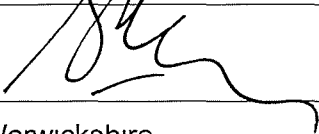
Date	3 rd December 2019
Chair	Philip Secombe PCC Warwickshire
Minute Taker	Emma Alaball

Name:	Capacity:
Philip Secombe	PCC Warwickshire
Martin Jelley	CC Warwickshire
Jeff Carruthers	Director of Finance
Sara Ansell	Chief Finance Officer
Neil Hewison	CEO OPCC Warwickshire
Richard Moore	DCC Warwickshire

Open Session

No	Summary	Action
1/03/12/2019	Record of previous meeting held on 12 th November 2019 was agreed as a true and accurate record.	
2/03/12/2019	Outstanding matters from previous meetings: <ul style="list-style-type: none"> There were no outstanding matters from 12th November 	Discharged
3/03/12/2019	NEW ITEM: Modern slavery The following was noted: <ul style="list-style-type: none"> There was 1 report of modern slavery in 2018/2019, and none in 17/18. 	Discharged
Next Meeting –Tuesday 10th December 2019 at Force HQ, Leek Wootton		
Formal Approval of Meeting Record		
Signature:		
Print Name:	Philip Secombe PCC Warwickshire	
Formal Approval of Meeting Record		

NOT PROTECTIVELY MARKED

Signature	
Print Name	Martin Jelley CC for Warwickshire

NOT PROTECTIVELY MARKED