



Philip Secombe  
Police and Crime  
Commissioner  
for Warwickshire



## Police & Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date	18/08/2020
Chair	Philip Secombe PCC Warwickshire
Minute Taker	Katie Baker (KB)

Name:	Capacity:
Philip Secombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable Warwickshire
Richard Moore (RM)	Deputy Chief Constable
Debbie Tedds (DT)	ACC Warwickshire
Sara Ansell (SA)	Chief Finance Officer
Neil Hewison (NH)	CEO OPCC

### Open Session

No	Summary	Action
1/18/08/2020	The minutes of the previous meeting held on 11/08/2020 were agreed as a true record.	
2/18/08/2020	There were no outstanding matters from the previous meeting	
3/18/08/2020	<b>Budget Meeting</b> It was noted that a Budget meeting had been convened for 8 <sup>th</sup> September 2020 to discuss the budget setting process for 21/22.	
4/18/08/2020	<b>PCC Covid Grant Scheme</b> The PCC reported on the £50k of grants which his office were currently in the process of distributing to organisations that had been adversely impacted by the COVID situation.	
<b>Next Meeting: Tuesday 1<sup>st</sup> September 2020, 10.00am (dial-in available)</b>		
<b>Formal Approval of Meeting Record</b>		

Signature:	
Print Name:	Philip Seccombe PCC Warwickshire
<b>Formal Approval of Meeting Record</b>	
Signature:	
Print Name:	Martin Jelley CC for Warwickshire