



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire



Police & Crime Commissioner and Chief Constable Weekly Meeting Meeting Record

Date	15/09/2020
Chair	Philip Seccombe PCC Warwickshire
Minute Taker	Katie Baker (KB)

Name:	Capacity:
Philip Seccombe (PS)	PCC Warwickshire
Martin Jelley (MJ)	Chief Constable Warwickshire
Sara Ansell (SA)	Chief Finance Officer

Open Session

No	Summary	Action
1/15/09/2020	The minutes of the previous meeting held on 08/09/2020 were agreed as a true record.	
2/15/09/2020	Matters Arising from Previous Meeting held on 08/09/2020 There were no matters arising.	
3/15/09/2020	Stratford Upon Avon Roof and Courts Building PS reported that the new roof for Stratford Court was earmarked for completion by end of October 2020.	Discharged
4/15/09/2020	Chief Executive Role PS confirmed that interviews would be held for the position of Chief Executive of the Warwickshire OPCC on 21st September 2020 .	Discharged
5/15/09/2020	PCC Meeting with UNISON It was noted that the PCC had recently met with UNISON Warwickshire branch.	Discharged
6/15/09/2020	Warwickshire Courts PS reported on the recent regional criminal justice update he had received, outlining the courts reasonable recovery in progressing backlog of cases.	Discharged

7/15/09/2020	HMICFRS It was noted that HMICFRS were re-inspecting Warwickshire on AFIs during November - RM confirmed that he chaired an assurance board and was content that everything was on track for the inspection.	Discharged
Next Meeting: Tuesday 6th October 2020, 10am (dial-in available)		
Formal Approval of Meeting Record		
Signature:		
Print Name:	Philip Secombe PCC Warwickshire	
Formal Approval of Meeting Record		
Signature:		
Print Name:	Martin Jelley CC for Warwickshire	