



# Agenda

## Performance Accountability Meeting (PAM)

10:00 hrs to 11:30 hrs

Tuesday 31 August 2021

Executive Meeting Room, HQ (Covid Capacity 10 persons)

Teams Link - Monthly Governance Meeting

### Attendees

No	Name	Ref	Capacity	Person	Teams
1	Philip Seccombe	PS	Police and Crime Commissioner	x	
2	Alex Franklin-Smith	AFS	DCC	x	
3	Ben Smith	BS	ACC Local Policing	x	
4	David Gardner	DG	ACC Protective Services	x	
5	Jason Downes	JD	C.Supt. Evolve Programme	x	
6	Steve Russell	SR	Head of ASI	x	
7	Katie Tredinnick	KT	ASI Performance Lead	x	
8	Polly Reed	SR	OPCC CEO	x	
9	Chris Lewis	CL	OPCC Minute Taker	x	
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### **Apologies**

	Ref	Capacity
Debbie Tedds	DT	Chief Constable
Richard Moore	RM	Deputy Chief Constable
David Patterson	DP	OPCC Scrutiny and Performance

## Agenda Items

<b>Reference</b>	<b>Time</b>	<b>Item</b>	<b>Lead</b>
01.31/08/21	10:00	Minutes and actions 27/07/2021	Philip Seccombe
02.31/08/21	10:10	Proposal to voice record meeting	Polly Reed
03.31/08//21	10:15	Performance projections	Katie Tredinnick
04.31/08/21	10:20	Evolve deep-dive	David Gardner Jason Downes Steve Russell
05.31/87/21	11:00	Performance scrutiny i. OPCC Performance Scrutiny Report ii. ASI Performance Report July 2021	Polly Reed
06.31/08/21	11:15	Covid-19 update	Alex Franklin- Smith
07.31/08/21	11:25	AOB	
	12:30	Close	