PERFORMANCE ACCOUNTABILITY MEETING (PAM)

<u>Agenda</u>

Date:	Tuesday 25 th August 2020
Time:	10:00 hrs to 11:30 hrs
Location:	Gold Room, Police HQ – Covid Secure Capacity 14
Chair:	Philip Seccombe - PCC for Warwickshire
Minute Taker:	OPCC Secretariat

Attendees

No	Name	Capacity	Dial In
1	Philip Seccombe	Police and Crime Commissioner for Warwickshire	
2	Martin Jelley	Chief Constable Warwickshire Police	
3	Richard Moore	Deputy Chief Constable	
4	Alex Franklin-Smith	ACC Local Policing	
5	Debbie Tedds	ACC Protective Services	
6	Steve Russell	Head of Analysis and Service Improvement	
7	Tania Coppola	Director Enabling Services	
8	Berni Gaughan	Head of Learning & Development	
9	Neil Hewison	OPCC CEO	х
10	Pete Hill	Supt. Vulnerability and Safeguarding	
11	David Patterson	OPCC Development and Policy Lead - Performance	
12	Richard Long	OPCC Development and Policy Lead - Vulnerability	Х
13	Nargis Begum	OPCC Secretariat - Minute Taker	

Apologies

Name	Representative

Items for Discussion

Number	Item	Lead
01.25/08/2020	Agreement of Minutes 21/07/2020	Philip Seccombe
02.25/08/2020	L&D Deep Dive	Tania CoppolaBerni Gaughan
03.25/08/2020	Performance Scrutiny Report	Dave Patterson
04.25/08/2020	Domestic Abuse Scrutiny Focus	Richard Long
05.25/08/2020	AOB	