# PERFORMANCE ACCOUNTABILITY MEETING (PAM)

## <u>Agenda</u>

| Date:                   | Tuesday 22 <sup>nd</sup> 2020 December 2020   |  |
|-------------------------|---|--|
| Time:                   | ne: 10:00 hrs to 11:30 hrs                    |  |
| Location: Teams Meeting |   |  |
| Chair:                  | 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 | х       |
| 2  | Martin Jelley       | Chief Constable Warwickshire Police            | Х       |
| 3  | Richard Moore       | Deputy Chief Constable                         | х       |
| 4  | Debbie Tedds        | ACC Protective Services                        | Х       |
| 5  | Alex Franklin-Smith | ACC Local Policing                             | х       |
| 6  | Steve Russell       | Head of Analysis and Service Improvement       | х       |
| 7  | Neil Hewison        | OPCC CEO                                       | х       |
| 8  | David Patterson     | OPCC Development and Policy Lead - Performance | Х       |
| 9  | Nargis Begum        | OPCC Secretariat - Minute Taker                | х       |

## **Apologies**

| Name | Capacity | Representative |
|------|----------|----------------|
|      |          |                |
|      |          |                |

## **Items for Discussion**

| Number        | Item  | Lead            |
|---------------|---|-----------------|
| 01.22/12/2020 | Agreement of Minutes and Actions 24/11/2020 | Philip Seccombe |
| 02.22/12/2020 | Performance Scrutiny Report - November 2020 | Dave Patterson  |
| 03.22/12/2020 | Covid-19 Update                             | Debbie Tedds    |
| 04.22/12/2020 | AOB   |                 |