

OFFICIAL

PERFORMANCE ACCOUNTABILITY MEETING (PAM)

Agenda

Date:	Tuesday 23 rd February 2021
Time:	10:00 hrs to 11:30 hrs
Location:	Teams Meeting
Chair:	Philip Seccombe - PCC for Warwickshire
Minute Taker:	OPCC Secretariat

Attendees

No	Name	Ref	Capacity	Teams
1	Philip Seccombe	PS	Police and Crime Commissioner for Warwickshire	x
2	Martin Jelley	MJ	Chief Constable Warwickshire Police	x
3	Debbie Tedds	DT	T/Deputy Chief Constable	x
4	Alex Franklin-Smith	AFS	ACC - Local Policing	x
5	David Gardner	DG	T/ACC - Protective Services	x
6	Steve Russell	SR	Head of Analysis and Service Improvement	x
7	Anna Middleton	AM	Det. Chief Inspector - Specialist Crime Operation	x
8	Nigel Collins	NC	Det. Inspector - Digital Investigations	x
9	Polly Reed	PR	OPCC CEO	x
10	David Patterson	DP	OPCC - Scrutiny and Performance	x
11	Katie Baker	KB	OPCC Secretariat - Minute Taker	x

Apologies

Name	Capacity	Representative
Richard Moore	Deputy Chief Constable	Nil

Items

Number	Item	Lead
01.23/02/2021	Agreement of Minutes and Actions 26/01/2021	Philip Seccombe
02.23/02/2021	Deep Dive - Cyber and Digital Investigations <ul style="list-style-type: none"> • Cyber Dependent v Cyber Enabled. • Structure - National to Regional to Local. • Digital Investigations - capacity, capability and resilience. • Demand profile and key threats. • Action Fraud • Partnership - WCC Cyber Crime Advisors. • Cyber Safe Warwickshire Partnership. • Cyber PCSO post • Future challenges and aspirations. 	Anna Middleton and Nigel Collins

03.23/02/2021	Performance Scrutiny: - i. ASI Performance Report January 2021 ii. OPCC Performance Scrutiny Report	Dave Patterson
04.23/02/2021	Covid-19 Update	Alex Franklin-Smith
05.23/02/2021	HMICFRS – ROCU Inspection	Dave Patterson
06.23/02//2021	Police and Crime Panel - 18 th March 2021 <ul style="list-style-type: none"> • Performance Data • Covid-19 Survey • JASC Annual Report 	Dave Patterson
07.23/02/2021	AOB	