PERFORMANCE ACCOUNTABILITY MEETING (PAM)

<u>Agenda</u>

Date:	Tuesday 25 th February 2020
Time:	10:00 hrs to 11:30 hrs
Location:	Executive Conference Room
Chair:	Philip Seccombe – PCC for Warwickshire
Minute Taker:	OPCC Secretariat

Expected Attendees

Name	Capacity	
Philip Seccombe	Police and Crime Commissioner for Warwickshire	
Martin Jelley	Chief Constable Warwickshire Police	
Richard Moore	Deputy Chief Constable	
Debbie Tedds	Assistant Chief Constable Warwickshire Police	
Dave Gardner	T/Assistant Chief Constable Warwickshire Police	
Steve Russell	Head of A&SI	
Neil Hewison	CEO Warwickshire OPCC	
David Patterson	Development and Police Lead (Performance) OPCC	

Apologies

Name	Capacity	

Items for Discussion

Number	Item	Lead
01. 25/02/20	Agreement of Minutes 28/01/2020	Philip Seccombe
02. 25/02/20	Deep Dive Subject – Investigations and Outcomes	TBA Force
03. 25/02/20	Performance Scrutiny – Local Policing	Dave Gardner
04. 25/02/20	Performance Scrutiny – Protective Services and Professional Services	Debbie Tedds
05. 25/02/20	HMICFRS Activity	David Patterson
06. 25/02/20	Police and Crime Panel – Work Programme	David Patterson
07. 25/02/20	AOB	