

## PERFORMANCE ACCOUNTABILITY MEETING (PAM)

### Agenda

<b>Date:</b>	Tuesday 26 <sup>th</sup> January 2021
<b>Time:</b>	10:00 hrs to 11:30 hrs
<b>Location:</b>	Teams Meeting
<b>Chair:</b>	Philip Seccombe - PCC for Warwickshire
<b>Minute Taker:</b>	OPCC Secretariat

### Attendees

No	Name	Capacity	Dial In
1	Philip Seccombe	Police and Crime Commissioner for Warwickshire	x
2	Martin Jelley	Chief Constable Warwickshire Police	x
3	Richard Moore	Deputy Chief Constable	x
4	Alex Franklin-Smith	ACC - Local Policing	x
5	Debbie Tedds	ACC - Protective Services	x
6	Steve Russell	Head of Analysis and Service Improvement	x
7	Mike Smith	Supt. Local Policing	x
8	Neil Hewison	OPCC CEO (Shadow)	x
9	Polly Reed	OPCC CEO	x
10	Abby Simkin	OPCC - Criminal Justice and Equality	x
11	Nargis Begum	OPCC Secretariat - Minute Taker	x

### Apologies

Name	Capacity	Representative
David Patterson	OPCC – Scrutiny and Performance	Nil

### Items for Discussion

Number	Item	Lead
01.26/01/2021	Agreement of Minutes and Actions 22/12/2021	Philip Seccombe
02.26/01/2021	Performance Scrutiny: - i. ASI Performance Report ii. OPCC Performance Scrutiny	Neil Hewison
03.26/01/2021	Deep Dive - Hate Crime <ul style="list-style-type: none"> <li>• Definition</li> <li>• Previous position</li> <li>• Current position with Hate Crime Support Team (HCST)</li> <li>• Performance</li> <li>• Engagement</li> <li>• Governance</li> <li>• Future aspirations</li> </ul>	Mike Smith

04.26/01/2021	Covid-19 Verbal Update	Debbie Tedds
05.26/01/2021	Information Sharing Agreement	Neil Hewison
06.26/01/2021	AOB	