



## Performance Accountability Meeting (PAM)

Tuesday 25 January 2022

09:00 hrs to 11:00 hrs

Executive Meeting Room, HQ (Covid Capacity 10 persons)

[Teams Link - Monthly Governance Meeting](#)

### Attendees

No	Name	Ref	Capacity	Person	Teams	Rotate
1	Philip Secombe	PCC	Police and Crime Commissioner	x		
2	Debbie Tedds	CC	Chief Constable	x		
3	Ben Smith	BS	ACC Local Policing	x		
4	David Gardner	DG	ACC Protective Services	x		
5	Steve Russell	SR	Head of A&SI	x		
6	Tania Coppola	TC	Director Enabling Services	x		
7	James Davies	JD	Head of Business Operations	x		
8	Polly Reed	PR	OPCC CEO	x		
9	Nargis Begum	NB	Minutes	x		

### Apologies

Name	Ref	Capacity
Alex Franklin-Smith	AFS	T/Deputy Chief Constable
David Patterson	DP	OPCC Assurance Lead

## Agenda Items

Reference	Time	Item	Lead
01.25/01/22	09:00	Minutes and Actions 21/12/2021	Philip Seccombe
02.25/01/22	09:10	Spotlight on Sustainability	Tania Coppola & James Davies
03.25/01/22	09:50	Performance Scrutiny	Polly Reed & Ben Smith
04.25/01/22	10:20	Regional Governance Group Meeting	Debbie Tedds
05.25/01/22	10:30	Covid 19 Update	Ben Smith
06.25/01/22	10:40	Operational Update	Ben Smith
07.25/01/22	10:50	AOB	
	11:00	Close	