

## PERFORMANCE ACCOUNTABILITY MEETING (PAM)

### Agenda

<b>Date:</b>	Tuesday 28 <sup>th</sup> January 2020
<b>Time:</b>	10:00 hrs to 11:30 hrs
<b>Location:</b>	Executive Conference Room
<b>Chair:</b>	Philip Seccombe – PCC for Warwickshire
<b>Minute Taker:</b>	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
Emma Bastone	Superintendent Operations
Neil Hewison	CEO Warwickshire OPCC
David Patterson	Development and Police Lead (Performance) OPCC

### Apologies

Name	Capacity

### Items for Discussion

Number	Item	Lead
01.28/01/20	Agreement of Terms of Reference	Philip Seccombe
02.28/01/20	Performance Scrutiny – Local Policing	David Gardner
03.28/01/20	Performance Scrutiny – Protective Services and Professional Services	Debbie Tedds
04.28/01/20	Deep Dive Subject – Non-Emergency 101 Contact	Emma Bastone
05.28/01/20	HMICFRS Activity	David Patterson
06.28/01/20	Police and Crime Panel	David Patterson
07.28/01/20	AOB	