



Agenda

Performance Accountability Meeting (PAM)

10:00 hrs to 11:30 hrs

Tuesday 29 June 2021

Executive Meeting Room, HQ (Covid Capacity 10 persons)

Teams - [Teams Link - Monthly Governance Meeting](#)

Attendees

No	Name	Ref	Capacity	Person	Rotate	Teams
1	Philip Seccombe	PS	Police and Crime Commissioner	x		
2	Martin Jelley	MJ	Chief Constable Warwickshire Police	x		
3	Debbie Tedds	DT	T/DCC	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 A&SI		x	
6	Ben Smith	BS	Chief Supt. Protective Services		x	
7	Emma Bastone	EB	T/Chief Supt. Local Policing	x		
8	Polly Reed	PR	OPCC CEO	x		
9	David Patterson	DP	OPCC Scrutiny and Performance	x		
10	Nargis Begum	NB	OPCC Secretariat - Minute Taker	x		
11	Abby Simkin	AS	OPCC Criminal Justice and Equality			x
Apologies		Capacity		Representative		
Richard Moore		Deputy Chief Constable		Nil		

Agenda Items

10:00 hrs	-	Agreement of Minutes 25/05/2021	-	Philip Seccombe
		<ul style="list-style-type: none">• Actions Arising: - E-scooter Policy		
10:10 hrs	-	Deep Dive Subject on Diversity	-	Emma Bastone
		<ul style="list-style-type: none">• Stop and Search• Use of Force• HMICFRS - Use of Police Powers• IOPC - Racial discrimination		Ben Smith Abby Simkin
				David Gardner
10:40 hrs	-	Performance Scrutiny	-	David Patterson
		i. OPCC Performance Scrutiny Report		
		ii. ASI Performance Report May 2021		
11:00 hrs	-	Police and Crime Panel Update	-	Philip Seccombe
11:10 hrs	-	Covid-19 Update	-	Alex Franklin-Smith
11:20 hrs	-	AOB		
11:30 hrs	-	Close		