

PERFORMANCE ACCOUNTABILITY MEETING (PAM)

Agenda

Date:	Tuesday 30 th March 2021
Time:	10:00 hrs to 11:30 hrs
Location:	Teams Meeting
Chair:	Philip Seccombe - PCC for Warwickshire
Minute Taker:	OPCC Secretariat

Attendees

No	Name	Ref	Capacity	Teams
1	Philip Seccombe	PS	Police and Crime Commissioner for Warwickshire	x
2	Martin Jelley	MJ	Chief Constable Warwickshire Police	x
3	Alex Franklin-Smith	AFS	ACC - Local Policing	x
4	David Gardner	DG	T/ACC - Protective Services	x
5	Jason Downes	JD	T/Ch. Supt - Director of Change	x
6	Steve Russell	SR	Head of Analysis and Service Improvement	x
7	Polly Reed	PR	OPCC CEO	x
8	David Patterson	DP	OPCC - Scrutiny and Performance	x
9	Nargis Begum	NB	OPCC Secretariat - Minute Taker	x

Apologies

Name	Capacity	Representative
Richard Moore	Deputy Chief Constable	Nil
Debbie Tedds	T/Deputy Chief Constable	Nil

Items

Number	Time	Item	Lead
01.30/03/2021	10:00	Agreement of Minutes and Actions 23/02/2021	Philip Seccombe
02.30/03/2021	10:05	Change Management - Deep Dive	Jason Downes
	10:25	<ul style="list-style-type: none"> i. ICT and Transactional Service transition ii. National Enabling Programme • Questions 	
03.30/03/2021	10:30	Performance Scrutiny <ul style="list-style-type: none"> i. OPCC Performance Scrutiny Report ii. ASI Performance Report February 2021 	Dave Patterson
04.30/03/2021	10:50	HMICFRS <ul style="list-style-type: none"> i. Disproportionate Use of Police Powers ii. Policing Protest iii. Gary Ashton FFL 	Dave Patterson
05.30/03/2021	11:05	Covid-19 Update <ul style="list-style-type: none"> i. Letter from Sir John Hayes 	Alex Franklin-Smith Philip Seccombe
06.30/03/2021	11:15	AOB	All