

AGENDA

PERFORMANCE ACCOUNTABILITY MEETING (PAM)

Date	Tuesday 25 th May 2021
Time	10:00 hrs to 11:30 hrs
Location	Executive Meeting Room, HQ (Covid Capacity 10) and Teams
Chair	Philip Seccombe - PCC for Warwickshire
Minute Taker	OPCC Secretariat

ATTENDANCE

No	Name	Ref	Capacity	Person	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	Steve Russell	SR	Head of A&SI	x	
6	Dawn Hartland	DH	Head of Criminal Justice	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	
10	Abby Simkin	AS	OPCC - Criminal Justice	x	

APOLOGIES

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

ITEMS

Reference	Time	Item	Lead
01.25/05/2021	10:00	Agreement of Minutes and Actions 27/04/2021 i. Victim Satisfaction Data	Philip Seccombe
02.25/05/2021	10:05	Criminal Justice - Deep Dive	Dawn Hartland & Abby Simkin
03.25/05/2021	10:35	Performance Scrutiny i. OPCC Performance Scrutiny Report ii. ASI Performance Report April 2021	Dave Patterson
04.25/05/2021	11:55	HMICFRS Report i. Policing in the Pandemic ii. Custody Services in a Covid-19 Environment	Dave Patterson
05.25/05/2021	11:05	Specified Information Order	Dave Patterson

06.25/05/2021	11:10	E-Scooter Policy	Philip Seccombe
07.25/05/2021	11:20	Covid-19 Update	Alex Franklin Smith
08.25/05/2021	11:25	AOB	