



# Agenda

## Performance Accountability Meeting (PAM)

10:00 hrs to 11:30 hrs

Tuesday 28 September 2021

Executive Meeting Room, HQ (Covid Capacity 10 persons)

Teams Link - Monthly Governance Meeting

### Attendees

No	Name	Ref	Capacity	Person	Teams	Rotate
1	Philip Seccombe	PS	Police and Crime Commissioner	x		
2	Debbie Tedds	DT	Chief Constable	x		
3	Alex Franklin-Smith	AFS	DCC	x		
4	Ben Smith	BS	ACC Local Policing	x		
5	David Gardner	DG	ACC Protective Services	x		
6	Steve Russell	SR	Head of A&SI	x		
7	Emma Bastone	EB	Ch.Supt. Local Policing			x
8	Warren Little	WL	Supt. Force Operations			x
9	Jeff Carruthers	JC	Director of Finance			x
10	Sara Ansell	SA	Chief Finance Officer			x
11	Polly Reed	SR	OPCC CEO	x		
12	David Patterson	DP	OPCC Performance Lead / Minutes	x		

### Apologies

Name	Capacity
Richard Moore	RM Deputy Chief Constable

## Agenda Items

<b>Reference</b>	<b>Time</b>	<b>Item</b>	<b>Lead</b>
01.28/09/21	10:00	Minutes and actions 31/08/2021	Philip Seccombe
02.28/09//21	10:10	Proposal to voice record meeting	Polly Reed
03.28/09/21	10:15	Spotlight on Public Contact / OCC	Emma Bastone Warren Little
04.28/09/21	10:45	Force Finances	Jeff Carruthers Sara Ansell
05.28/09/21	11:15	Covid-19 update	Alex Franklin- Smith
06.28/09/21	11:20	Operational Update	Ben Smith
07.28/09/21	11:25	AOB	
	11:30	Close	