

## PERFORMANCE ACCOUNTABILITY MEETING (PAM)

### Agenda

<b>Date:</b>	Tuesday 23 <sup>rd</sup> February 2021
<b>Time:</b>	10:00 hrs to 11:30 hrs
<b>Location:</b>	Teams Meeting
<b>Chair:</b>	Philip Seccombe - PCC for Warwickshire
<b>Minute Taker:</b>	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	Debbie Tedds	DT	T/Deputy Chief Constable	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 Analysis and Service Improvement	x
7	Anna Middleton	AM	Det. Chief Inspector - Specialist Crime Operation	x
8	Nigel Collins	NC	Det. Inspector - Digital Investigations	x
9	Polly Reed	PR	OPCC CEO	x
10	David Patterson	DP	OPCC - Scrutiny and Performance	x
11	Katie Baker	KB	OPCC Secretariat - Minute Taker	x

### Apologies

Name	Capacity	Representative
Richard Moore	Deputy Chief Constable	Nil

### Items

Number	Item	Lead
01.23/02/2021	Agreement of Minutes and Actions 26/01/2021	Philip Seccombe
02.23/02/2021	Deep Dive - Cyber and Digital Investigations <ul style="list-style-type: none"> <li>• Cyber Dependent v Cyber Enabled.</li> <li>• Structure - National to Regional to Local.</li> <li>• Digital Investigations - capacity, capability and resilience.</li> <li>• Demand profile and key threats.</li> <li>• Action Fraud</li> <li>• Partnership - WCC Cyber Crime Advisors.</li> <li>• Cyber Safe Warwickshire Partnership.</li> <li>• Cyber PCSO post</li> <li>• Future challenges and aspirations.</li> </ul>	Anna Middleton and Nigel Collins

03.23/02/2021	Performance Scrutiny: - i. ASI Performance Report January 2021 ii. OPCC Performance Scrutiny Report	Dave Patterson
04.23/02/2021	Covid-19 Update	Alex Franklin-Smith
05.23/02/2021	HMICFRS – ROCU Inspection	Dave Patterson
06.23/02//2021	Police and Crime Panel - 18 <sup>th</sup> March 2021 <ul style="list-style-type: none"> <li>• Performance Data</li> <li>• Covid-19 Survey</li> <li>• JASC Annual Report</li> </ul>	Dave Patterson
07.23/02/2021	AOB	