



Office of the
**Police and Crime
Commissioner**
for Warwickshire

Agenda

Governance and Performance Board

09:30- 12:30 Tuesday 26 July 2022

Executive Meeting Room, Leek Wootton

1.	Welcome and Introductions	PCC	9.30
2.	Minutes of the GPB 28.06.22 (attached x 2)	PCC	9.40
3.	Emerging Topic: 1. Use of the Sustainable Reserve of £200k (attached) 2. CSE Telford Report 3. HMICFRS Custody Inspection - Progress against recommendations and AFIs 4. IOPC Op Linden - Lessons / learning for Warwickshire Police. 5. HMICFRS Police super-complaints: force response to police perpetrated domestic abuse - Warwickshire Police's position. N.B. 56-day response to recommendations required	James Davies Claire Morris Dave Patterson Dave Patterson Claire Morris	9.50

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4.	Focus Subject: Public Engagement & Contact (attached)	Dave Patterson	10.45
5.	Performance	Claire Morris	11.20
6.	Establishment Details (attached)	AH	11.45
7.	Finance : Period 3 QTR 1 – Money Matters	JC/SA	12.00
8.	Decisions, or decisions for ratification	PCC	12.10
9.	Any Other Business	ALL	12.15