

Agenda

Governance & Performance Board Meeting

Executive Meeting Room, Police Headquarters, Leek Wootton

Date	1st November 2022
Chair	Philip Seccombe, Police and Crime Commissioner

Item No	Time	Item Details	Speaker
1	09:30	Welcomes and Introductions	PCC
2	09:40	Minutes of the GPB 27.09.22	PCC
3	09:50	Focus Subject: <ul style="list-style-type: none"> • DVA/RSSO 	SB
4	10.15	Emerging Topics : <ul style="list-style-type: none"> • Empower Place 	TC/ JD
5	11.05	Establishment Details : <ul style="list-style-type: none"> • HR Figures 	CC
6	11.20	Finance: <ul style="list-style-type: none"> • Q2 Money Matters Report 	JC



Philip Seccombe
Police and Crime
Commissioner
for Warwickshire

Actions brought forward

Action no.	Action description	Due date	Action owner	Status
1	AH to bring forecasting to meeting as per minutes 28.06.22	01/11/22	AH	

Date and time of next meeting

6th December, 09:30am – LW Gold Room