



Agenda

Governance and Performance Board

09:30- 12:30 Tuesday 27 September 2022

Executive Meeting Room, Leek Wootton

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| 1. | Welcome and Introductions | PCC | 9.30 |
| 2. | Minutes of the GPB 30.08.22 (attached x 2) | PCC | 9.40 |
| 3. | Focus Subject: Serious Crime | CM SR | 9.50 |
| 3A. | Warwickshire Road Safety Unit – Business Case | PS | 10.30 |
| 4. | Emerging Topics: <ul style="list-style-type: none"> • Evolve Closure Report • Update on activities set out in budget 22/23 | PR SR | 10.40 |
| 6. | Establishment Details <ul style="list-style-type: none"> • HR figures | AH | 11.00 |
| 7. | Finance : <ul style="list-style-type: none"> • 2022/23 Forecast Outturn • 2023/24 Budget | JC/SA | 11.20 |
| 8. | Decisions, or decisions for ratification | PCC | 12.10 |
| 9. | Any Other Business Future meeting dates | ALL | 12.15 |