



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

Agenda

Governance and Performance Board

09:30- 12:30 Tuesday 30 August 2022

Executive Meeting Room, Leek Wootton

1.	Welcome and Introductions	PCC	9.30
2.	Minutes of the GPB 26.07.22 (attached x 2)	PCC	9.40
3.	Focus Subject: Performance Report	CM	9.50
4.	Emerging Topic: 1. Specials Review 2. Evolve Briefing 3. Workforce Culture survey results		10.20
5.	HMICFRS - Finding Time for Crime	DP	11.00
6.	Establishment Details (attached) HR Figures	AH	11.15
7.	Finance : Period 4 QTR 1 – Money Matters	JC/SA	11.45
8.	Decisions, or decisions for ratification	PCC	12.10
9.	Any Other Business Future meeting dates	ALL	12.15