



Philip Secombe  
Police and Crime  
Commissioner  
for Warwickshire

## Agenda

### Governance & Performance Board Meeting

Executive Meeting Room, Police Headquarters, Leek Wootton

Item No	Time	Item Details	Speaker
1	09:30	Welcomes and Introductions	PCC
2	09:40	Minutes of GPB 04.04.23	PCC/CC
3	10:00	Focus Subject: <ul style="list-style-type: none"><li>• Road Safety</li></ul>	PCC/CC
4	10:30	Comfort Break	
5	10:45	Vetting Update	PCC/CC
6	11.15	Estates	BS
7	11.45	Money Matters Period 12	PCC/JC
	12:15	AOB: <ul style="list-style-type: none"><li>• Initial HMICFRS feedback/observations from Corruption Unit and Vetting Inspection</li></ul>	CM

### **Actions brought forward**

<b>Action no.</b>	<b>Action description</b>	<b>Due date</b>	<b>Action owner</b>	<b>Status</b>

### **Date and time of next meeting**

5<sup>th</sup> June 2023, 09:30am - LW Gold Room