

## Agenda

## Governance & Performance Board Meeting Executive Meeting Room, Police Headquarters, Leek Wootton

Item No	Time	Item Details	Speaker
1	09:30	Welcome and Introductions	PCC
2	09:40	Minutes of the GPB 06.12.22	PCC
3	09:50	Focus Subject: • Children & Young People	PH/CM
4	10.30	Emerging Topics: • Specials Review	BS
5	10.45	Establishment Details: • HR Figures	AH
6	11.15	Finance: • Q3 Money Matters Report	JC
	11.45	Plan Performance Framework	СМ
7	12.00	<ul> <li>AOB:</li> <li>Police Activity Survey Launch to APCC &amp; NPCC</li> <li>Performance Framework</li> </ul>	CM CM

## Actions brought forward

Action	Action description	Due date	Action	Status
no.			owner	
1				

## Date and time of next meeting

7<sup>th</sup> February 2023 , 09:30am – LW Gold Room