



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 02.05.23	PCC/CC
3	10:00	Establishment Update	AH
4	10:30	Focus Subject: <ul style="list-style-type: none"><li>• Cyber Crime</li></ul>	PCC/CC
5	11:00	Comfort Break	
6	11.15	Estates	BS
7	11.45	Money Matters Period 2	PCC/JC
	12:15	AOB:	

### **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**

4<sup>th</sup> July 2023, 09:30am - LW Gold Room