

## **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	09:45	Minutes of GPB 03.01.2023	PCC/CC
3	10:00	Focus Subject:  • Offender Management: IOM/MAPPA/ Sex Offenders	SL
4	11:00	Finance:  • Q3 Money Matters Report	JC
5	11:30	Establishment Details:  • HR Figures	АН
6	12:00	AOB	

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#### **Actions brought forward**

Action no.	Action description	Due date	Action	Status
			owner	
12.03/01/2023	CM to review Performance Framework	10.01.2023	СМ	Discharged

# Date and time of next meeting

7<sup>th</sup> March 2023, 09:30am - LW Gold Room

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