



Philip Seccombe
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	09:35	Minutes of GPB 07.11.2023	PCC/CC
3	9:45	Focus Subject: <ul style="list-style-type: none">• Q2 Performance• Empower 6 month review	CM
4	10:30	Comfort Break	
5	10:45	Establishment Report	AH
6	11:00	Money Matters P7	PCC/JC
7	11.30	Estates	BS
8	12:15	AOB: GPB 23/24 dates.	

Actions brought forward

Action no.	Action description	Due date	Action owner	Status

Date and time of next meeting

5th December 2023, 09:30am - LW Gold Room