



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 05.12.2023	PCC/CC
3	9:45	Focus Subject: <ul style="list-style-type: none">Budget 2024/25	JC/PCC
4	10:45	Comfort Break	
5	11:00	Establishment Report	AH
6	11:15	Estates	BS
7	11.45	Decision Notices	BS
8	12:00	AOB: Independent custody scrutiny panel	CM

Actions brought forward

Action no.	Action description	Due date	Action owner	Status

Date and time of next meeting

6th February 2024, 09:30am - LW Gold Room