



Philip Seccombe  
Police and Crime  
Commissioner  
for Warwickshire

# Agenda

## Governance & Performance Board Meeting

09:30-12:30, 6 February 2024, Gold Room Leek Wootton

Item No	Time	Item Details	Speaker
1	09:30	Welcome and Introductions	PCC
2	09:35	Minutes of GPB 09.01.2024	PCC/CC
3	9:40	Focus Subject: Victims & Witnesses	
	10:00	Empower Review	CC/DCC
	10:20	Overtime Management	DCC
	<b>10:45</b>	<b>Comfort Break</b>	
4	11:00	Establishment Report	AH
5	11:25	Money Matters Q3	JC
6	11:45	Estates	TC
7	12:00	Decision Notices	PR
8	12:15	AOB:  - GRT liaison post	CM

## **Expected attendees:**

- Philip Seccombe, Police and Crime Commissioner (PCC) – Chair
- Emma Daniell, Deputy Police and Crime Commissioner (DPCC)
- Polly Reed, Chief Executive (PR)
- Claire Morris, Head of Business and Assurance (CM)
- Sara Ansell, Chief Finance Officer (SA)
- Debbie Tedds, Chief Constable (CC)
- Alex Franklin-Smith, Deputy Chief Constable (DCC)
- David Gardner, Assistant Chief Constable (DG)
- Ben Smith, Assistant Chief Constable (BS)
- Steve Russell, Director of Data, Strategy and Technology (SR)
- Jeff Carruthers, Director of Finance (JC)
- Tania Coppola, Director of Enabling Services (TC)
- Alison Hall, Head of Human Resources (AH)

## **Date and time of next meeting**

5<sup>th</sup> March 2024, 09:30am - LW Gold Room