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Warwickshire and West Mercia Joint Audit and Standards Committee Meeting Agenda

Date:	Tuesday 4 th June 2019
Time:	13:30
Location:	Willison Rm, Hindlip Hall, Worcester
Chair:	Lynne Duffy
Minute Taker:	Rachael Thorold

Refreshments will be available.

Open Item

No	Item	Lead
01/04/06/19	Attendance/Apologies	Chair

Closed Items for Discussion

No	Item	Lead
02/04/06/19	Alliance Changes – Warwickshire Update (Papers)	Chair/CEOs
03/04/06/19	Alliance Changes – West Mercia Update (Papers)	Chair/CEOs

Attendees

Audit Committee Members

	Name:	Capacity:
Expected Attendance:	Lynne Duffy (LD)	Chair
	John Anderson (JA)	Committee Member
	Dr. Sanjay Bhasin (SB)	Committee Member
	Alan Day (AD)	Committee Member
	Martin King (MK)	Committee Member
	Gavin McArthur (GMc)	Committee Member
	Helen Knee (HKn)	Committee Member
	Frazer Stuart (FS)	Committee Member



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Offices of the Police and Crime Commissioner

	Name:	Capacity:
Expected Attendance:	Sara Ansell (SA)	Head of Finance, Warwickshire and West Mercia
	John Campion (JPC)	PCC, West Mercia
	Andy Champness (AC)	CEO, West Mercia
	Liz Hall (LH)	Treasurer
	Tracey Onslow (TLO)	DPCC, West Mercia
	Philip Seccombe (PS)	PCC, Warwickshire

Force

	Name:	Capacity:
Expected Attendance:	Anthony Bangham (AB)	CC, West Mercia
	Richard Moore (RM)	DCC, Warwickshire

Apologies.

<u>Apologies received:</u>	Amanda Blakeman (ABI)	Deputy Chief Constable, West Mercia
	Neil Hewison (NH)	CEO, Warwickshire
	Martin Jelley (MJ)	Chief Constable, Warwickshire

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