

**Executive Board Meeting Agenda**

Date	23 rd January 2017	
Location	Willison Room, Hindlip Hall	2.00 pm
Chair	CC Anthony Bangham, West Mercia Police	
Minute Taker	Staff Office/PA	

	Name:	Capacity:	Apologies (Y)
Attendance	Anthony Bangham (AB)	Chief Constable, West Mercia	
	Amanda Blakeman (ABL)	ACC Local Policing	
	Tania Coppola (TC)	Head of People Services	
	Heather Costello (HC)	Director of Finance	
	Debbie Tedds (DT)	T/ACC Protective Services	
	Richard Elkin (RE)	Director of Enabling Services	
	Daryn Elton (DE)	Superintendent, Operations	
	Alex Franklin-Smith (AFS)	T/Ch Supt, Operational Support	
	Rachel Hartland-Lane (RHL)	Head of Business Support	
	Charlie Hill (CH)	Chief Supt, Territorial Policing	
	Martin Jelley (MJ)	Chief Constable, Warwickshire	
	Karen Manners (KM)	Deputy Chief Constable, Warwickshire	
	Wayne Parkes (WP)	Head of ICT	
	Kate Quilley (KQ)	Head of Corporate Communications	
	Chris Singer (CS)	T/Deputy Chief Constable, West Mercia	
	Mark Travis (MT)	T/Chief Supt Delivery Lead	
	Jennie Mattinson (JM)	Chief Insp, Strategic Service Improvement (T/Head of Dept)	
	Name:	Capacity:	
Guest:	Elena James	Consultation and Engagement Lead Officer, SSI	



	Presentation – Health and Wellbeing Staff Survey results - Appendix A	Elena James/Richard Elkin
1	Minutes and matters arising from the previous minutes (19/12/16) – Item 1 <ul style="list-style-type: none"> No Actions to bring forward 	
2	Papers <ul style="list-style-type: none"> 	
3	Discussion Items <ul style="list-style-type: none"> New creative concepts for Stop Rape Now campaign - verbal 	KQ
4	Finance <ul style="list-style-type: none"> Item 4 - Money Matters 	
5	HMIC Inspections and Service Improvement Board (standing item)	
6	Alliance Risk Map (standing item) <ul style="list-style-type: none"> Item 6 	
7	Transformation Board Update <ul style="list-style-type: none"> Item 7 	
8	Any Other Business	
9	Next Meeting: 7 th February 2017, Conference Room, Leek Wootton	