

## **Accountability and Governance Board**

## Agenda

## Tuesday 23<sup>rd</sup> September 2025

1	10:00	Apologies:
2	10:05	Notes of last meeting The notes of the Board meeting held on 22 <sup>nd</sup> July 2025 are attached to this agenda.
3	10:10	PCC Update
		The Commissioner will provide a general update.
4	10:20	Chief Constable Update
		The Chief Constable will give a verbal update on operational policing matters which can be discussed in the public domain.
5	10:30	Questions from AGB members
		This item is for Board Members to ask particular questions on matters that have arisen between Board meetings and which are not connected with the reports on this agenda. A copy of the questions will be circulated at the meeting and will be made available on the Commissioner's website at <a href="https://www.westmidlandspcc.gov.uk">www.westmidlandspcc.gov.uk</a> .
6	10:45	JAC Annual Report To be presented by Sue Davis, Chair of the Joint Audit Committee.
7	11:05	SOC and Exploitation and ROCU To be presented by ACC Ian Parnell
8	11:50	NABIS To be presented by ACC Ian Parnell
9	12:25	Covert surveillance closed paper, not for public sharing. To be presented by ACC Ian Parnell
10	13:00	CLOSE
		Next meeting: 28 <sup>th</sup> October 2025