

AGENDA
FORCE GOVERNANCE BOARD (FGB)

Date	Tuesday 27 th April 2021
Time	11:30 hrs to 13:00 hrs
Location	Executive Meeting Room, HQ (Covid Capacity 10) and Teams
Chair	Philip Seccombe - PCC for Warwickshire
Minute Taker	OPCC Secretariat

ATTENDANCE

No	Name	Ref	Capacity	Person	Teams
1	Philip Seccombe	PS	Police and Crime Commissioner for Warwickshire	x	
2	Martin Jelley	MJ	Chief Constable Warwickshire Police	x	
3	Debbie Tedds	DT	T/Deputy Chief Constable	x	
4	Dave Gardner	DG	T/ACC - Protective Services	x	
5	Alison Hall	AH	Head of Human Resources	x	
6	Jeff Carruthers	JC	Director Financial Services	x	
7	Sara Ansell	SA	Chief Finance Officer	x	
8	Polly Reed	PR	OPCC CEO	x	
9	David Patterson	DP	OPCC Scrutiny and Performance	x	
10	Nargis Begum	NB	OPCC Secretariat - Minute Taker		x

APOLOGIES

Name	Capacity	Representative
Richard Moore	Deputy Chief Constable	Nil
Steve Russell	Head of Analysis and Service Improvement	Katie Tredinnick

ITEMS

Reference	Time	Item	Lead
01.27/04/2021	11:30	Agreement of Minutes and Actions 30/03/2021	Philip Seccombe
02.27/04/2021	11:40	Establishment and Recruitment	Alison Hall
03.27/04/2021	11:50	Force Finances i. Public Service Pensions: Govt. Response	Sara Ansell Jeff Carruthers
04.27/04/2021	12:10	Transactional Services Business Case	David Gardner
05.27/04/2021	12:25	Estates Strategy TOR	Debbie Tedds
06.27/04/2021	12:45	AOB	