



# Agenda

## Force Governance Board (FGB)

11:30 hrs to 13:00 hrs

Tuesday 31 August 2021

Executive Meeting Room, HQ (Covid Capacity 10 persons)

[Teams Link - Monthly Governance Meeting](#)

### Attendees

No	Name	Ref	Capacity	Person	Teams
1	Philip Seccombe	PS	Police and Crime Commissioner	x	
2	Alex Franklin-Smith	AFS	DCC	x	
3	Ben Smith	BS	ACC Local Policing	x	
4	David Gardner	DG	ACC Protective Services	x	
5	Jeff Carruthers	JC	Director Financial Services	x	
6	Alison Hall	AH	Head of Human Resources	x	
7	Polly Reed	PR	OPCC CEO	x	
8	Sara Ansell	SA	Chief Finance Officer	x	
9	Chris Lewis	CL	OPCC Minute Taker	x	
10					

### **Apologies**

Debbie Tedds

Richard Moore

David Patterson

### **Capacity**

DT Chief Constable

RM Deputy Chief Constable

DP OPCC Scrutiny and Performance

## Agenda Items

<b>Reference</b>	<b>Time</b>	<b>Item</b>	<b>Lead</b>
01.31/08//21	11:30	Minutes and actions from 27/07/2021	Philip Seccombe
02.31/08/21	11:40	Proposal to voice record meeting	Polly Reed
03.31/08/21	11:45	Establishment and Recruitment	Alison Hall
04.31/08/21	12:15	Force Finances	Jeff Carruthers & Sara Ansell
05.31/08/21	12:45	AOB	
	13:00	Close	