

FORCE GOVERNANCE BOARD (FGB)

Agenda

Date:	Tuesday 22 nd December 2020
Time:	11:30 hrs to 13:00 hrs
Location:	Teams Meeting
Chair:	Philip Seccombe – PCC for Warwickshire
Minute Taker:	OPCC Secretariat

Attendees

No	Name	Capacity	Dial In
1	Philip Seccombe	Police and Crime Commissioner for Warwickshire	x
2	Martin Jelley	Chief Constable Warwickshire Police	x
3	Richard Moore	Deputy Chief Constable	x
4	Alex Franklin-Smith	Assistance Chief Constable – Local Policing	x
5	Steve Russell	Head of Analysis and Service Improvement	x
6	Jeff Carruthers	Director Financial Services	x
7	Alison Hall	Head of Human Resources	x
8	Neil Hewison	OPCC CEO	x
9	Sara Ansell	Chief Finance Officer	x
10	David Patterson	OPCC Development and Policy Lead - Performance	x
11	Nargis Begum	OPCC Secretariat - Minute Taker	x

Apologies

Name	Capacity	Representative

Items for Discussion

Number	Item	Lead
01.22/12/2020	Agreement of Minutes and Actions 24/11/2020	Philip Seccombe
02.22/12/2020	Establishment and Recruitment	Alison Hall
03.22/12/2020	Force Finances	<ul style="list-style-type: none"> • Jeff Carruthers • Sara Ansell
04.22/12/2020	Strategic Delivery Plans	Steve Russell
05.22/12/2020	Update on Evolve 2 and Transformation Programme <ul style="list-style-type: none"> • Redundancy Consultation • Transactional Services • Stuart Ross House Occupation • Forensic Services 	Richard Moore
06.22/12/2020	Warwickshire Police's preparations and contingencies once the transition period between the UK and EU ends	Alex Franklin-Smith

07.22/12/2020

AOB