



Philip Sec
Police and
Commis

Agenda

Force Governance Board (FGB)

11:00 hrs to 13:00 hrs

Tuesday 21 December 2021

Executive Meeting Room, HQ (Covid Capacity 10 persons)

[Teams Link - Monthly Governance Meeting](#)

Attendees

No	Name	Ref	Capacity	Person	Teams	Rotate
1	Philip Secombe	PS	Police and Crime Commissioner	x		
2	Alex Franklin-Smith	AFS	T/ Deputy Chief Constable	x		
3	Ben Smith	BS	ACC Local Policing	x		
4	Steve Russell	SR	Head of A&SI	x		
5	Alison Hall	AH	Head of HR	x		
6	Jeff Carruthers	JC	Director of Finance	x		
7	Sara Ansell	SA	Chief Finance Officer	x		
8	Polly Reed	PR	OPCC CEO	x		
9	David Patterson	DP	OPCC Performance Lead / Minutes	x		

Apologies

Name	Ref	Capacity
Debbie Tedds	DT	Chief Constable
Richard Moore	RM	Deputy Chief Constable
David Gardner	DG	ACC Protective Services

Agenda Items

Reference	Time	Item	Lead
01.21/12/21	11:00	Minutes and actions from 30/11/2021	Philip Seccombe
02.21/12/21	11:15	Establishment and Recruitment	Alison Hall
03.21/12/21	11:45	Finances	Jeff Carruthers & Sara Ansell
04.21/12/21	12:45	AOB	
	13:00	Close	