

## FORCE GOVERNANCE BOARD (FGB)

### Agenda

<b>Date:</b>	Tuesday 23 <sup>rd</sup> February 2021
<b>Time:</b>	11:30 hrs to 13:00 hrs
<b>Location:</b>	Teams Meeting
<b>Chair:</b>	Philip Seccombe - PCC for Warwickshire
<b>Minute Taker:</b>	OPCC Secretariat

### Attendees

No	Name	Ref	Capacity	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	Steve Russell	SR	Head of Analysis and Service Improvement	x
5	Jeff Carruthers	JC	Director Financial Services	x
6	Alison Hall	AH	Head of Human Resources	x
7	James Davies	JD	Head of Business Operations	x
8	Polly Reed	PR	OPCC CEO	x
9	Sara Ansell	SA	Chief Finance Officer	x
10	David Patterson	DP	OPCC – Scrutiny and Performance	x
11	Katie Baker	KB	OPCC Secretariat - Minute Taker	x

### Apologies

Name	Capacity	Representative
Richard Moore	Deputy Chief Constable	Nil

### Items

Number	Item	Lead
01.23/02/2021	Agreement of Minutes and Actions 26/01/2021	Philip Seccombe
02.23/02/2021	Establishment and Recruitment	Alison Hall
03.23/02/2021	Force Finances	<ul style="list-style-type: none"> <li>• Jeff Carruthers</li> <li>• Sara Ansell</li> </ul>
04.23/02/2021	Property Services and Facilities Management	James Davies
05.23/02/2021	Evolve 2 Update <ul style="list-style-type: none"> <li>• Transitional Services</li> </ul>	Debbie Tedds
06.23/02/2021	AOB	