

Force Governance Board (FGB)

11:00 hrs to 13:00 hrs

Tuesday 22 February 2022

Executive Meeting Room, HQ (Covid Capacity 10 persons)

Teams Link - Monthly Governance Meeting

Attendees

Name	Ref	Capacity	Person	Teams	Rotate
Philip Seccombe	PCC	Police and Crime Commissioner	х		
Debbie Tedds	CC	Chief Constable	х		
Alex Franklin-Smith	AFS	Deputy Chief Constable	х		
Ben Smith	BS	ACC Local Policing	х		
Alison Hall	AH	Head of HR	х		
Jeff Carruthers	JC	Director of Finance	х		
Sara Ansell	SA	Chief Finance Officer	х		
David Patterson	DP	OPCC Assurance Lead / Minutes	Х		
	Philip Seccombe Debbie Tedds Alex Franklin-Smith Ben Smith Alison Hall Jeff Carruthers Sara Ansell	Philip SeccombePCCDebbie TeddsCCAlex Franklin-SmithAFSBen SmithBSAlison HallAHJeff CarruthersJCSara AnsellSA	Philip SeccombePCCPolice and Crime CommissionerDebbie TeddsCCChief ConstableAlex Franklin-SmithAFSDeputy Chief ConstableBen SmithBSACC Local PolicingAlison HallAHHead of HRJeff CarruthersJCDirector of FinanceSara AnsellSAChief Finance Officer	Philip SeccombePCCPolice and Crime CommissionerxDebbie TeddsCCChief ConstablexAlex Franklin-SmithAFSDeputy Chief ConstablexBen SmithBSACC Local PolicingxAlison HallAHHead of HRxJeff CarruthersJCDirector of FinancexSara AnsellSAChief Finance Officerx	Philip SeccombePCCPolice and Crime CommissionerxDebbie TeddsCCChief ConstablexAlex Franklin-SmithAFSDeputy Chief ConstablexBen SmithBSACC Local PolicingxAlison HallAHHead of HRxJeff CarruthersJCDirector of FinancexSara AnsellSAChief Finance Officerx

Apologies

Name	Ref	Capacity
David Gardner	DG	ACC Protective Services
Steve Russell	SR	Head of A&SI
Polly Reed	PR	OPCC CEO

Agenda Items

Reference	Time	ltem

01.22/02/22 1	11:00	Minutes and actions from 25/01/2022	Philip Seccombe
02.22/02/22 1	11:15	Establishment and Recruitment	Alison Hall
03.22/02/22 1	11:45	Finances	Jeff Carruthers & Sara Ansell
04.22/02/22 1	12:15	AOB	

13:00 Close