



## 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

No	Name	Ref	Capacity	Person	Teams	Rotate
1	Philip Secombe	PCC	Police and Crime Commissioner	x		
2	Debbie Tedds	CC	Chief Constable	x		
3	Alex Franklin-Smith	AFS	Deputy Chief Constable	x		
4	Ben Smith	BS	ACC Local Policing	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	David Patterson	DP	OPCC Assurance Lead / Minutes	x		

### 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	Item	Lead
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01.22/02/22	11:00	Minutes and actions from 25/01/2022	Philip Seccombe
02.22/02/22	11:15	Establishment and Recruitment	Alison Hall
03.22/02/22	11:45	Finances	Jeff Carruthers & Sara Ansell
04.22/02/22	12:15	AOB	
	13:00	Close	