

FORCE GOVERNANCE BOARD (FGB)

Agenda

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|----------------------|---|
| Date: | Tuesday 28 th January 2020 |
| Time: | 11:30 hrs to 13:00 hrs |
| Location: | Executive Conference Room, Leek Wootton |
| Chair: | Philip Seccombe – PCC for Warwickshire |
| Minute Taker: | OPCC Secretariat |

Expected Attendees

| Name | Capacity |
|-----------------|---|
| Philip Seccombe | Police and Crime Commissioner for Warwickshire |
| Martin Jelley | Chief Constable Warwickshire Police |
| Richard Moore | Deputy Chief Constable Warwickshire Police |
| Debbie Tedds | Assistant Chief Constable Warwickshire Police |
| Dave Gardner | T/Assistant Chief Constable Warwickshire Police |
| Alison Hall | Head of Human Resources |
| Daren Webster | Chief Inspector - Tactical Planning Unit |
| Neil Hewison | CEO Warwickshire OPCC |
| Sara Ansell | Treasurer |
| Jeff Carruthers | Director of Finance Warwickshire Police |

Apologies

| Name | Capacity |
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Items for Discussion

| Number | Item | Lead |
|-------------|---------------------------------|-----------------|
| 01.28/01/20 | Agreement of Terms of Reference | Philip Seccombe |
| 02.28/01/20 | Establishment and Recruitment | Alison Hall |
| 03.28/01/20 | Force Finances | Jeff Carruthers |
| 04.28/01/20 | Estates | Debbie Tedds |
| 05.28/01/20 | Alliance Transition | Richard Moore |
| 06.28/01/20 | Assurance Matters | Richard Moore |
| 07.28/01/20 | Police Precept 2020/21 | Philip Seccombe |
| 08.28/01/20 | HS2 Update | Darren Webster |
| 09.28.01.20 | AOB | |