

FORCE GOVERNANCE BOARD (FGB)

Agenda

Date:	Tuesday 26 th January 2021
Time:	11:30 hrs to 13:00 hrs
Location:	Teams Meeting
Chair:	Philip Seccombe – PCC for Warwickshire
Minute Taker:	OPCC Secretariat

Attendees

No	Name	Capacity	Dial In
1	Philip Seccombe	Police and Crime Commissioner for Warwickshire	x
2	Martin Jelley	Chief Constable Warwickshire Police	x
3	Richard Moore	Deputy Chief Constable	x
4	Steve Russell	Head of Analysis and Service Improvement	x
5	Jeff Carruthers	Director Financial Services	x
6	Alison Hall	Head of Human Resources	x
7	Neil Hewison	OPCC CEO (Shadow)	x
8	Polly Reed	OPCC CEO	x
9	Sara Ansell	Chief Finance Officer	x
10	Nargis Begum	OPCC Secretariat - Minute Taker	x

Apologies

Name	Capacity	Representative
David Patterson	OPCC – Scrutiny and Performance	Nil

Items for Discussion

Number	Item	Lead
01.26/01/2021	Agreement of Minutes and Actions 22/12/2020	Philip Seccombe
02.26/01/2021	Establishment and Recruitment	Alison Hall
03.26/01/2021	Force Finances	<ul style="list-style-type: none"> • Jeff Carruthers • Sara Ansell
04.26/01/2021	Evolve 2 Update	Richard Moore
05.26/01/2021	NPAS	Martin Jelley
06.26/01/2021	AOB	