



## Force Governance Board (FGB)

11:00 hrs to 13:00 hrs

Tuesday 25 January 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		
4	Ben Smith	BS	ACC Local Policing	x		
5	David Gardner	DG	ACC Protective Services	x		
6	Steve Russell	SR	Head of A&SI	x		
7	Alison Hall	AH	Head of HR	x		
7	Jeff Carruthers	JC	Director of Finance	x		
8	Sara Ansell	SA	Chief Finance Officer	x		
9	Polly Reed	PR	OPCC CEO	x		
10	Nargis Begum	NG	Minutes	x		

### Apologies

Name	Ref	Capacity
Alex Franklin-Smith	AFS	T/Deputy Chief Constable
David Patterson	DG	OPCC Performance Lead

## Agenda Items

<b>Reference</b>	<b>Time</b>	<b>Item</b>	<b>Lead</b>
01.25/01/22	11:00	Minutes and actions from 21/12/2021	Philip Seccombe
02.25/01/22	11:15	Establishment and Recruitment	Alison Hall
03.25/01/22	11:45	Finances	Jeff Carruthers & Sara Ansell
04.25/01/22	12:45	AOB	
	13:00	Close	