

FORCE GOVERNANCE BOARD (FGB)

Agenda

Date:	Tuesday 21 st July 2020
Time:	11:00 hrs to 12:30 hrs
Location:	Gold Room, Police HQ – Covid Secure Capacity 14
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	
2	Martin Jelley	Chief Constable Warwickshire Police	
3	Steve Russell	Head of Analysis and Service Improvement	
4	Jeff Carruthers	Director Financial Services	
5	Alison Hall	Head of Human Resources	
8	Neil Hewison	OPCC CEO	x
9	Sara Ansell	Chief Finance Officer	x
10	David Patterson	OPCC Development and Policy Lead - Performance	
11	Nargis Begum	OPCC Secretariat – Minute Taker	

Apologies

Name	Representative
Richard Moore	Nil
Debbie Tedds	Nil

Items for Discussion

Number	Item	Lead
01.21/07/2020	Agreement of Minutes 23/06/2020	Philip Seccombe
02.21/07/2020	Establishment and Recruitment	Alison Hall
03.21/07/2020	Force Finances	<ul style="list-style-type: none"> • Jeff Carruthers • Sara Ansell
04.21/07/2020	Vetting Income and Covid Expenditure	Sara Ansell
05.21/07/2020	APCC Spending Review Submission	Sara Ansell
06.21/07/2020	Sect 22 Forensic Capability Network	Neil Hewison
07.21/07/2020	Diversity – PCC Jamieson Letter	Neil Hewison
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