



Agenda

Force Governance Board (FGB)

11:30 hrs to 13:00 hrs

Tuesday 27 July 2021

Executive Meeting Room, HQ (Covid Capacity 10 persons)

[Teams Link - Monthly Governance Meeting](#)

Attendees

No	Name	Ref	Capacity	Person	Teams
1	Polly Reed	PS	Chair - OPCC CEO	x	
2	Debbie Tedds	DT	Chief Constable	x	
3	Alex Franklin-Smith	AFS	DCC	x	
4	Ben Smith	BS	ACC Local Policing	x	
5	Alison Hall	AH	Head of Human Resources	x	
6	Jeff Carruthers	JC	Director Financial Services	x	
7	Steve Russell	SR	Head of A&SI	x	
8	Sara Ansell	SA	Chief Finance Officer	x	
9	David Patterson	DP	OPCC Scrutiny and Performance	x	
10	Nargis Begum	NB	OPCC Secretariat - Minute Taker	x	

Apologies

Philip Seccombe

Richard Moore

David Gardner

Capacity

PS Police and Crime Commissioner

RM Deputy Chief Constable

DG T/ACC Protective Services

Agenda Items

Reference	Time	Item	Lead
01.27/07/21	11:30	Minutes and Actions from 29/06/2021	Polly Reed
02.25/07/21	11:40	Proposal to Voice Record Meeting	Polly Reed
03.27/07/21	11:45	Establishment and Recruitment	Alison Hall
04.27/07/21	12:05	Force Finances	Jeff Carruthers & Sara Ansell
05.27/07/21	12:30	Evolve Programme Update	Debbie Tedds
06.27/07/21	12:45	AOB	