



Office of the
Police and Crime
Commissioner
for Warwickshire

Agenda

Force Governance Board (FGB)

11:30 hrs to 13:00 hrs

Tuesday 29 June 2021

Executive Meeting Room, HQ (Covid Capacity 10 persons)

Teams - [Teams Link - Monthly Governance Meeting](#)

Attendees

ATTENDANCE					
No	Name	Ref	Capacity	Person	Rotate
1	Philip Seccombe	PS	Police and Crime Commissioner	x	
2	Martin Jelley	MJ	Chief Constable Warwickshire Police	x	
3	Debbie Tedds	DT	T/DCC	x	
4	David Gardner	DG	T/ACC Protective Services	x	
5	Steve Russell	SR	Head of Analysis and Service Improvement	x	
6	Alison Hall	AH	Head of Human Resources		x
6	Jeff Carruthers	JC	Director Financial Services		x
7	Sara Ansell	SA	Chief Finance Officer	x	
8	Polly Reed	PR	OPCC CEO	x	
9	David Patterson	DP	OPCC Scrutiny and Performance	x	
10	Nargis Begum	NB	OPCC Secretariat - Minute Taker	x	
Apologies		Capacity		Representative	
Richard Moore		Deputy Chief Constable		Nil	
Alex Franklin-Smith		ACC Local Policing		Nil	

Agenda Items

- 11:30 hrs - Agreement of Minutes 25/05/2021 - Philip Seccombe
- Actions Arising: -
 - i. JC to work with SA to prepare a financial report on overtime, showing income on overtime with the net spend position.
 - ii. JC to share Evolve costs paper with SA
- 11:40 hrs - Evolve Programme - David Gardner
- Finances
 - Key Project Updates
- 12:15 hrs - Force Finances - Jeff Carruthers & Sara Ansell
- 12:40 hrs - Establishment and Recruitment - Alison Hall
- 12:50 hrs - AOB
- 13:00 hrs - Close