

## FORCE GOVERNANCE BOARD (FGB)

### Agenda

<b>Date:</b>	Tuesday 24 <sup>th</sup> March 2020
<b>Time:</b>	10:45 hrs to 11:30 hrs
<b>Location:</b>	Conference Call / Executive Conference Room, Leek Wootton
<b>Chair:</b>	Philip Seccombe – PCC for Warwickshire
<b>Minute Taker:</b>	OPCC Secretariat

### Expected Attendees

Name	Capacity
Philip Seccombe	Police and Crime Commissioner for Warwickshire
Martin Jelley	Chief Constable Warwickshire Police
Richard Moore	Deputy Chief Constable Warwickshire Police
Debbie Tedds	Assistant Chief Constable Warwickshire Police
Dave Gardner	T/Assistant Chief Constable Warwickshire Police
Alison Hall	Head of Human Resources
Neil Hewison	CEO Warwickshire OPCC
Sara Ansell	Treasurer
Jeff Carruthers	Director of Finance Warwickshire Police

### Apologies

Name	Capacity

### Items for Discussion

Number	Item	Lead
01.24/03/20	Agreement of Minutes 25/02/2020	Philip Seccombe
02.24/03/20	Business Continuity – COVID 19	Martin Jelley
03.24/03/20	Force Finances	Jeff Carruthers
04.24/03/20	Assurance - HMICFRS	Richard Moore
05.24/03/20	Establishment and Recruitment	Alison Hall
06.24/03/20	AOB	