

## FORCE GOVERNANCE BOARD (FGB)

### Agenda

<b>Date:</b>	Tuesday 30 <sup>th</sup> March 2021
<b>Time:</b>	11:30 hrs to 13:00 hrs
<b>Location:</b>	Teams Meeting
<b>Chair:</b>	Philip Seccombe - PCC for Warwickshire
<b>Minute Taker:</b>	OPCC Secretariat

### Attendees

No	Name	Ref	Capacity	Teams
1	Philip Seccombe	PS	Police and Crime Commissioner for Warwickshire	x
2	Martin Jelley	MJ	Chief Constable Warwickshire Police	x
3	Steve Russell	SR	Head of Analysis and Service Improvement	x
4	Jeff Carruthers	JC	Director Financial Services	x
5	Tanya Coppola	AH	Head of Enabling Services	x
6	Polly Reed	PR	OPCC CEO	x
7	Sara Ansell	SA	Chief Finance Officer	x
8	David Patterson	DP	OPCC – Scrutiny and Performance	x
9	Nargis Begum	NB	OPCC Secretariat - Minute Taker	x

### Apologies

Name	Capacity	Representative
Richard Moore	Deputy Chief Constable	Nil
Debbie Tedds	T/Deputy Chief Constable	Nil

### Items

Number	Time	Item	Lead
01.30/03/2021	11:30	Agreement of Minutes and Actions 23/02/2021	Philip Seccombe
02.30/03/2021	11:35	Establishment and Recruitment	Tania Coppola
03.30/03/2021	12:00	Force Finances i. Public Service Pensions: Government Response	Jeff Carruthers Sara Ansell
04.30/03/2021	12:30	Police and Crime Panel 18/03/2021 i. Update on Proceedings ii. CC Recruitment Confirmation Hearing iii. HO PCC Review	Philip Seccombe
05.30/03/2021	12:45	AOB	All