

FORCE GOVERNANCE BOARD (FGB)

Agenda

Date:	Tuesday 5 th May 2020
Time:	11:00 hrs to 12:00 hrs
Location:	Police HQ
Chair:	Philip Seccombe – PCC for Warwickshire
Minute Taker:	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
Alison Hall	Head of Human Resources
Jeff Carruthers	Director of Finance Warwickshire Police
Steve Russell	Head of Analysis and Service Improvement
Neil Hewison	OPCC CEO
Sara Ansell	OPCC Treasurer
David Patterson	OPCC Development and Policy Lead - Performance

Apologies

Name	Capacity

Items for Discussion

Number	Item	Lead
01.05/05/2020	Agreement of Minutes 24/03/2020	Philip Seccombe
02.05/05/2020	Establishment and Recruitment	Alison Hall
03.05/05/2020	Force Finances	Jeff Carruthers
04.05/05/2020	Police and Crime Plan – Covid Supplement	Philip Seccombe
05.05/05/2020	Assurance Matters – HMICFRS & Investigations	Richard Moore
06.05/05/2020	Climate Emergency Progress	Richard Moore
07.05/05/2020	Covid 19 Supplement - Police and Crime Plan	Philip Seccombe
08.05/05/2020	AOB	