

AGENDA
FORCE GOVERNANCE BOARD (FGB)

Date	Tuesday 25 th May 2021
Time	11:30 hrs to 13:00 hrs
Location	Executive Meeting Room, HQ (Covid Capacity 10)
Chair	Philip Seccombe - PCC for Warwickshire
Minute Taker	OPCC Secretariat

ATTENDANCE

No	Name	Ref	Capacity	Person	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	David Gardner	DG	T/ACC - Protective Services	x	
5	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

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

ITEMS

Reference	Time	Item	Lead
01.25/05/2021	11:30	Agreement of Minutes and Actions 27/04/2021	Philip Seccombe
02.25/05/2021	11:35	Establishment and Recruitment	Alison Hall
03.25/05/2021	11:50	Force Finances	Sara Ansell Jeff Carruthers
04.25/05/2021	12:20	Transactional Services and ICT	David Gardner
05.25/05/2021	12:30	Force Management Statement	Steve Russell
06.25/05/2021	12:45	AOB	