

FORCE GOVERNANCE BOARD (FGB)

Agenda

Date:	Tuesday 26 th May 2020
Time:	15:30 hrs to 17:00 hrs
Location:	Gold Room, 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
David Gardner	T/Assistant Chief Constable
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	Representative
Richard Moore	Nil

Items for Discussion

Number	Item	Lead
01.26/05/2020	Agreement of Minutes 05/05/2020	Philip Seccombe
02.26/05/2020	Establishment and Recruitment	Alison Hall
03.26/05/2020	Force Finances	Jeff Carruthers
04.26/05/2020	Digital Forensics Presentation	David Gardner
08.26/05/2020	AOB	