

FORCE GOVERNANCE BOARD (FGB)

Agenda

Date:	Tuesday 24 th November 2020
Time:	11:30 hrs to 13:00 hrs
Location:	Teams Meeting
Chair:	Philip Seccombe – PCC for Warwickshire
Minute Taker:	OPCC Secretariat

Attendees

No	Name	Capacity	Dial In
1	Philip Seccombe	Police and Crime Commissioner for Warwickshire	x
2	Martin Jelley	Chief Constable Warwickshire Police	x
3	Richard Moore	Deputy Chief Constable	
4	Steve Russell	Head of Analysis and Service Improvement	x
5	Jeff Carruthers	Director Financial Services	x
6	Alison Hall	Head of Human Resources	x
7	Neil Hewison	OPCC CEO	x
8	Sara Ansell	Chief Finance Officer	x
9	David Patterson	OPCC Development and Policy Lead - Performance	x
10	Nargis Begum	OPCC Secretariat - Minute Taker	x

Apologies

Name	Capacity	Representative

Items for Discussion

Number	Item	Lead
01.24/11/2020	Agreement of Minutes and Actions 27/10/2020	Philip Seccombe
02.24/11/2020	Transformation Programme - Questions	Philip Seccombe
03.24/11/2020	Establishment and Recruitment	Alison Hall
04.24/11/2020	Force Finances	<ul style="list-style-type: none"> • Jeff Carruthers • Sara Ansell
05.24/11/2020	AOB	