

FORCE GOVERNANCE BOARD (FGB)

Agenda

Date:	Tuesday 27 th October 2020
Time:	11:30 hrs to 13:00 hrs
Location:	Gold Room, Police HQ – Covid Secure Capacity 14
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	
2	Martin Jelley	Chief Constable Warwickshire Police	
3	Richard Moore	Deputy Chief Constable	
4	David Gardner	Chief Supt. Director of Change	
5	Steve Russell	Head of Analysis and Service Improvement	
6	Jeff Carruthers	Director Financial Services	
7	Alison Hall	Head of Human Resources	
9	Neil Hewison	OPCC CEO	
10	Sara Ansell	Chief Finance Officer	
11	David Patterson	OPCC Development and Policy Lead - Performance	
12	Katie Baker	OPCC Secretariat - Minute Taker	

Apologies

Name	Representative
David Gardner	Nil
Steve Russell	Nil

Items for Discussion

Number	Item	Lead
01.27/10/2020	Agreement of Minutes 29/09/2020	Philip Seccombe
02.27/10/2020	Establishment and Recruitment	Alison Hall
03.27/10/2020	Force Finances	<ul style="list-style-type: none"> • Jeff Carruthers • Sara Ansell
04/27/10/2020	AOB	