

## FORCE GOVERNANCE BOARD (FGB)

### Agenda

<b>Date:</b>	Tuesday 29 <sup>th</sup> September 2020
<b>Time:</b>	11:30 hrs to 13:00 hrs
<b>Location:</b>	Gold Room, Police HQ – Covid Secure Capacity 14
<b>Chair:</b>	Philip Seccombe – PCC for Warwickshire
<b>Minute Taker:</b>	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	Steve Russell	Head of Analysis and Service Improvement	
5	Jeff Carruthers	Director Financial Services	
6	Alison Hall	Head of Human Resources	
7	Jason Downes	Supt. Strategic Change Team	
8	Daf Goddard	C.Insp. Strategic Change Team	
9	Neil Hewison	OPCC CEO	
10	Sara Ansell	Chief Finance Officer	x
11	David Patterson	OPCC Development and Policy Lead - Performance	
12	Nargis Begum	OPCC Secretariat – Minute Taker	

### Apologies

Name	Representative

### Items for Discussion

Number	Item	Lead
01.29/09/2020	Agreement of Minutes 25/08/2020	Philip Seccombe
02.29/09/2020	Establishment and Recruitment	Alison Hall
03.29/09/2020	Force Finances	<ul style="list-style-type: none"> <li>• Jeff Carruthers</li> <li>• Sara Ansell</li> </ul>
04.29/09/2020	Evolve 2 Model / Savings Plan	<ul style="list-style-type: none"> <li>• Jason Downes</li> <li>• Daf Goddard</li> </ul>
05.29/09/2020	AOB	