



# Agenda

## Force Governance Board (FGB)

11:30 hrs to 13:00 hrs

Tuesday 28 September 2021

Executive Meeting Room, HQ (Covid Capacity 10 persons)

Teams Link - Monthly Governance Meeting

### Attendees

No	Name	Ref	Capacity	Person	Teams	Rotate
1	Philip Seccombe	PS	Police and Crime Commissioner	x		
2	Debbie Tedds	DT	Chief Constable	x		
3	Alex Franklin-Smith	AFS	DCC	x		
4	Ben Smith	BS	ACC Local Policing	x		
5	David Gardner	DG	ACC Protective Services	x		
6	Steve Russell	SR	Head of A&SI	x		
7	Katie Tredinnick	SR	ASI Performance Lead	x		
8	Alison Hall	AH	Head of HR	x		
9	Polly Reed	SR	OPCC CEO	x		
10	David Patterson	DP	OPCC Performance Lead / Minutes	x		

### Apologies

Name	Capacity
Richard Moore	RM Deputy Chief Constable

## Agenda Items

<b>Reference</b>	<b>Time</b>	<b>Item</b>	<b>Lead</b>
01.28/09/21	11:30	Minutes and actions from 31/08/2021	Philip Seccombe
02.28/09/21	11:40	Proposal to voice record meeting	Polly Reed
03.28/09/21	11:45	Establishment and Recruitment	Alison Hall
04.28/09/21	12:00	Evolve	David Gardner
05.28/09/21	12:30	Performance Scrutiny - August 2021	Dave Patterson
06.28/09/21	12:50	PCC Annual Report 2020/21	Philip Seccombe
07.28/09/21	12:55	AOB	
	13:00	Close	