

TERMS OF REFERENCE

MEETING	WARWICKSHIRE POLICE FORCE GOVERNANCE BOARD (FGB)
Purpose	<ul style="list-style-type: none"> • To provide the Police and Crime Commissioner and Chief Constable with formal arrangements for the effective strategic governance of Warwickshire Police. • To provide a Scheme of Governance to enable the PCC to hold the CC to account for the day-to-day management of police funds, in accordance with the Financial Management Code of Practice.
Frequency	<ul style="list-style-type: none"> • Monthly. • Default - Last Tuesday in month.
Location	Warwickshire Police HQ, Leek Wootton.
Chair	Warwickshire Police and Crime Commissioner (PCC).
Membership	<ul style="list-style-type: none"> • Police and Crime Commissioner (PCC). • Chief Constable (CC.) • Deputy Chief Constable (DCC). • OPCC Chief Executive Officer (CEO). • OPCC Treasurer. • Force Finance Officer. • Others as required by invitation.
Core Terms of Reference	To enable the PCC to secure an effective and efficient police service for Warwickshire, as required under the Police Reform and Social Responsibility Act 2011 (PRORA).
Input into Meeting	Reports as required.
Deliverables	A record of actions and decision.
Linked Meeting	Performance Accountability Meeting (PAM).
Standing Agenda	<ul style="list-style-type: none"> • Establishment and Recruitment. • Finance. • Estates. • Transition. • Assurance. • AOB.
Meeting Support	OPCC Secretariat.