

**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**Item 7**

**MEETING: 11<sup>TH</sup> JUNE 2012**

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**SUBJECT: DATE, TIME AND VENUE OF FUTURE MEETINGS**

**JOINT REPORT OF THE CHIEF FIRE OFFICER, CLERK TO THE AUTHORITY,  
THE FINANCE OFFICER AND PERSONNEL ADVISOR**

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**1 INTRODUCTION**

- 1.1 Members are requested to consider and approve the undermentioned dates for meetings of the Authority and its Committees for the Year 2012/2013. Such meetings will normally be held at 10.30am (unless annotated) at Tyne and Wear Fire and Rescue Service Headquarters, Barmston Mere.

**2 PROPOSED MEETING DATES**

- 2.1 The proposed schedule of meetings is as follows:-

**FIRE AUTHORITY MEETINGS**

**GOVERNANCE COMMITTEE**

16<sup>th</sup> July 2012  
17<sup>th</sup> September 2012  
19<sup>th</sup> November 2012  
17<sup>th</sup> December 2012 (11.00 am start)  
21<sup>st</sup> January 2013  
18<sup>th</sup> February 2013  
25<sup>th</sup> March 2013  
10<sup>th</sup> June 2013

25<sup>th</sup> June 2012  
24<sup>th</sup> September 2012  
18<sup>th</sup> March 2013  
24<sup>th</sup> June 2013

**HUMAN RESOURCES COMMITTEE**

**POLICY AND PERFORMANCE  
COMMITTEE**

9<sup>th</sup> July 2012  
15<sup>th</sup> October 2012  
11<sup>th</sup> February 2013

22<sup>nd</sup> October 2012  
28<sup>th</sup> January 2013  
29<sup>th</sup> April 2013

**3 RECOMMENDATIONS**

3.1 The Authority is recommended to:

Approve the dates for all future Fire Authority and Committee meetings.

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**BACKGROUND PAPERS**

None