



**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**Item No 5**

**FIRE AUTHORITY MEETING: 24 JULY 2023**

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**SUBJECT: REVISED DATES OF FUTURE MEETINGS**

**JOINT REPORT OF THE CHIEF FIRE OFFICER/CHIEF EXECUTIVE (THE CLERK TO THE AUTHORITY) THE FINANCE DIRECTOR AND THE PERSONNEL ADVISOR TO THE AUTHORITY**

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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 2023/2024. Following the Annual General Meeting which took place on 27 June 2023, amendments have been made to the schedule of meeting dates, due to clarification sought from the Service, and to ensure sufficient timelines are provided between meetings for progression of business.

## **2 REVISED MEETING DATES**

- 2.1 The following amendments have been made to the schedule of dates;
- 2.1.1 The HR Committee in July 2023 has been cancelled, with any business being presented at the meeting in October 2023.
- 2.1.2 The October Fire Authority meeting has been rescheduled from 9 October 2023 to 16 October 2023.
- 2.1.3 The Policy and Performance Committee scheduled for 4 September 2023 has been removed from the schedule, as the Service confirmed this is no longer required.

### **FIRE AUTHORITY MEETINGS**

24 July 2023  
11 September 2023  
16 October 2023  
20 November 2023  
11 December 2023  
22 January 2024  
19 February 2024

### **GOVERNANCE COMMITTEE**

30 June 2023 (Friday)  
29 September 2023 (Friday)  
27 November 2023  
26 February 2024  
31 May 2024 (Friday)



11 March 2024  
24 June 2024 (Annual Meeting)

**HUMAN RESOURCES COMMITTEE**

02 October 2023  
05 February 2024

**POLICY & PERFORMANCE  
COMMITTEE**

10 July 2023  
06 November 2023  
12 February 2024

**3 RECOMMENDATIONS**

3.1 The Authority is recommended to:

Approve the dates for all future Fire Authority and Committee Meetings