

**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**Item No.7**

**MEETING: 23<sup>rd</sup> JUNE 2014**

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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 2014/2015. 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:-

<b>FIRE AUTHORITY MEETINGS</b>	<b>GOVERNANCE COMMITTEE</b>
	30 <sup>th</sup> June 2014
21 <sup>st</sup> July 2014 ( <b>10.00 am start</b> )	29 <sup>th</sup> September 2014
15 <sup>th</sup> September 2014	16 <sup>th</sup> March 2015
20 <sup>th</sup> October 2014	29 <sup>th</sup> June 2015
17 <sup>th</sup> November 2014	
15 <sup>th</sup> December 2014 ( <b>11.00 am start</b> )	
19 <sup>th</sup> January 2015	
16 <sup>th</sup> February 2015	
23 <sup>rd</sup> March 2015	
8 <sup>th</sup> June 2015	
<b>HUMAN RESOURCES COMMITTEE</b>	<b>POLICY AND PERFORMANCE COMMITTEE</b>
14 <sup>th</sup> July 2014	7 <sup>th</sup> July 2014
13 <sup>th</sup> October 2014	10 <sup>th</sup> November 2014
9 <sup>th</sup> February 2015	23 <sup>rd</sup> February 2015

<b>Member training sessions 2014-15 Authority meeting</b>	<b>Topic</b>
June 2013	FRA Backward/Forward look, VFM/IRMP
July 2013	Operational Assessment and Peer Review
September 2013	No Session
10 <sup>th</sup> September 2013 (dedicated session) 1.30pm	Operational Peer Review- Self Assessment and other subjects to be added by Chair/Vice Chair
November 2013	No Session
December 2013	No Session
January 2014	Mobilising and Control Centre
February 2014	New Vehicles and Technology
March 2014	Resilience Vehicle Demonstration

### 3 RECOMMENDATIONS

#### 3.1 The Authority is recommended to:

Approve the dates for all future Fire Authority and Committee meetings and note the dates of Member training sessions 2014/2015.

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### BACKGROUND PAPERS

None