

**POLICY AND PERFORMANCE COMMITTEE**

Meeting of the POLICY AND PERFORMANCE COMMITTEE to be held in the Fire Authority Rooms at the Fire and Rescue Service Headquarters, Nissan Way, Barmston Mere, Sunderland on MONDAY, 17 June, 2013 at 10.30 a.m.

**A G E N D A**

**Part I**

Item	Page
1. Apologies for Absence	
2. Receipt of Declarations of Interest (if any)	
3. Minutes of the meeting of the Policy and Performance Committee held on 28 January 2013 (copy attached) for confirmation.	
4. End of Year (April – March) Performance Report 2012/13	
Joint Report of the Chief Fire Officer (copy attached)	

Dave Smith,  
 Clerk to the Authority.

Civic Centre,  
 SUNDERLAND.

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6 June 2013

