

## **PERFORMANCE REVIEW COMMITTEE**

Meeting of the PERFORMANCE REVIEW COMMITTEE to be held in the Fire Authority Rooms at the Fire and Rescue Service Headquarters, Nissan Way, Barmston Mere, Sunderland on MONDAY, 20 OCTOBER, 2008 at 10.30 a.m.

**N.B. Could Members please bring their Performance Manual along to the meeting with this Agenda.**

### **A G E N D A**

<b>Item</b>	<b>Page</b>
<b>1. Appointment of Chairman</b>	
<b>2. Apologies for Absence</b>	
<b>3. Receipt of Declarations of Interest (if any)</b>	
<b>4. Minutes</b>	<b>1</b>
Minutes of the last meeting of the Committee held on 23 June, 2008 (copy herewith) for confirmation.	
<b>5. Performance Report of the 2008/09 Corporate Targets, Quarter 1 April – June 2008/09</b>	<b>5</b>
Joint report of the Chief Fire Officer, the Acting Clerk to the Authority and the Finance Officer (copy herewith).	

Dave Smith,  
Acting Clerk to the Authority.

Civic Centre,  
SUNDERLAND.

10 October, 2008