

**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**Item No 7**

**MEETING: 8 JUNE 2015**

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

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

**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 2015/2016. 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**

20<sup>th</sup> July 2015  
 14<sup>th</sup> September 2015  
 19<sup>th</sup> October 2015\*  
 16<sup>th</sup> November 2015  
 14<sup>th</sup> December 2015  
 18<sup>th</sup> January 2016  
 15<sup>th</sup> February 2016  
 21<sup>st</sup> March 2016  
 13<sup>th</sup> June 2016\*\*

**GOVERNANCE COMMITTEE**

29<sup>th</sup> June 2015  
 28<sup>th</sup> September 2015  
 14<sup>th</sup> March 2016  
 27 June 2016

\*The annual cycle of meetings will include a dedicated Strategic Planning meeting that will take place each October from 13:00-15:00.

\*\* This meeting will begin at 10:00 and will include a Strategic Planning Session from 11:30-13:00.

**HUMAN RESOURCES COMMITTEE**

13<sup>th</sup> July 2015  
 12<sup>th</sup> October 2015  
 8<sup>th</sup> February 2016

**POLICY AND PERFORMANCE COMMITTEE**

6<sup>th</sup> July 2015  
 9<sup>th</sup> November 2015  
 22<sup>nd</sup> February 2016

## PENSION BOARD OF TYNE AND WEAR AUTHORITY

7<sup>th</sup> September 2015

25<sup>th</sup> January 2016

<b>Member Training Sessions 2015-16 Authority Meeting</b>	<b>Topic</b>
July 2015	None
September 2015	TBC
November 2015	TBC
December 2015	TBC
January 2016	TBC
February 2016	TBC
March 2016	TBC

### 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 the Members training sessions.