



## **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 23<sup>rd</sup> FEBRUARY 2015 at 10.30 a.m.

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

### **Part I**

<b>Item</b>		<b>Page</b>
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Receipt of Declarations of Interest (if any)</b>	
<b>3.</b>	<b>Minutes</b>	<b>1</b>
	Minutes of the Meeting of the Committee held on 10 <sup>th</sup> November 2014 (copy herewith) for confirmation.	
<b>4.</b>	<b>End of Quarter 3 (April – December) Performance Report 2014-2015</b>	
	Report of the Chief Fire Officer (copy attached)	

Dave Smith,  
Clerk to the Authority.  
Civic Centre,  
SUNDERLAND.

13<sup>th</sup> February 2015

