

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Item No. 7

MEETING: 10 JUNE 2019

SUBJECT: DATE, TIME AND VENUE OF FUTURE MEETINGS

JOINT REPORT OF THE CHIEF FIRE OFFICER AND CHIEF EXECUTIVE (CLERK TO THE AUTHORITY), THE DEPUTY CLERK TO THE AUTHORITY, THE STRATEGIC FINANCE MANAGER 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 2019/2020. 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

15th July 2019
16th September 2019
14th October 2019*
18th November 2019
16th December 2019
20th January 2020
17th February 2020
16th March 2020
15th June 2020

GOVERNANCE COMMITTEE

29th July 2019
23rd September 2019
9th March 2020
29th May 2020

PENSION BOARD

1st July 2019
21st October 2019
13th January 2020
30th March 2020

*The annual cycle of meetings will include a dedicated Strategic Planning meeting that will take place each October.

HUMAN RESOURCES COMMITTEE

22nd July 2019
7th October 2019
3rd February 2020

POLICY AND PERFORMANCE COMMITTEE

8th July 2019
11th November 2019
10th February 2020

Member Training Sessions 2019-20 Authority Meeting	Topic
July 2019	Member Training Session - HMICFRS
September 2019	TBC
October 2019	Strategic Planning Session
November 2019	TBC
December 2019	TBC
January 2020	TBC
February 2020	TBC
March 2020	TBC
June 2020	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.