



TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Item No. 7

MEETING: 10TH JUNE 2013

SUBJECT: DATE, TIME AND VENUE OF FUTURE MEETINGS

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

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 2013/2014. 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 2013
16th September 2013
18th November 2013
16th December 2013 (11.00 am start)
20th January 2014
17th February 2014
24th March 2014
9th June 2014

GOVERNANCE COMMITTEE

24th June 2013
23rd September 2013
17th March 2014
30th June 2014

HUMAN RESOURCES COMMITTEE

8th July 2013
14th October 2013
10th February 2014

**POLICY AND PERFORMANCE
COMMITTEE**

17th June 2013
11th November 2013
24th February 2014

3

RECOMMENDATIONS

3.1

The Authority is recommended to:

Approve the dates for all future Fire Authority and Committee meetings.

BACKGROUND PAPERS

None