

POLICY AND PERFORMANCE COMMITTEE

Meeting of the POLICY AND PERFORMANCE COMMITTEE to be held remotely via Microsoft Teams on MONDAY 6 JULY 2020 at 10.30am

The meeting will be livestreamed for the public to view on the Tyne and Wear Fire and Rescue Service's YouTube channel at <https://youtu.be/JeU00eEjGWE>

A G E N D A

Part I

Item	Page
1. Apologies for Absence	
2. Receipt of Declarations of Interest (if any)	
3. Minutes	1
Minutes of the Meeting of the Committee held on 10 February 2020 (copy attached) for confirmation.	
4. Pre-alerting 12 Months Live	8
Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) the Strategic Finance Manager and the personnel Advisor to the Authority (copy attached).	
5. 2019/2020 End of Year Performance Report	
Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) the Strategic Finance Manager and the Personnel Advisor to the Authority (copy attached).	
	12

Chris Lowther
Chief Fire Officer and Chief Executive
Clerk to the Authority

24 June 2020