

Tyne and Wear Fire and Rescue Authority



This matter is being dealt
with by: Karen Mould
Email: Karen.Mould@sunderland.gov.uk

Direct Line: 07919 509173
Your Ref:
Our Ref:
Date: 13 June 2023

Dear Councillor

You are summoned to attend the Annual Meeting of the Authority to be held in the Main Conference Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 26 June 2023** at **10.30am** when it is proposed to transact the business set out below.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Chris Lowther'.

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

Service Headquarters Nissan Way Barmston Mere Sunderland SR5 3QY
Telephone 0191 444 1500 Fax 0191 444 1512



INVESTOR IN PEOPLE



Sunderland
City Council

A G E N D A

PART I

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	(ii) Minutes of the Meeting of the Policy and Performance Committee held on 20 February 2023 (copy attached) for information; and	11
	(iii) Minutes of the Meeting of the Governance Committee held on 6 March 2023 (copy attached) for information.	15
	(iv) Minutes of the Meeting of the Appointments Committee held on 3 May 2023 (copy attached) for information.	21
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Local Government (Access to Information) (Variation) Order 2006

The report contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains exempt information relating to consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority of a Minister of the Crown and Employees of, or office holders under, the Authority. (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

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