



## **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 25 NOVEMBER 2019 at 10.30am

### **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 8 July 2019 (copy attached) for confirmation.	
<b>4.</b>	<b>Quarter 2 Performance Report 2019/2020</b>	<b>7</b>
	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).	
<b>5.</b>	<b>Improvement and Assessment Plan</b>	<b>47</b>
	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).	

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

15 November 2019