

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Item No 7

MEETING: 13 JUNE 2016

SUBJECT: DATE, TIME AND VENUE OF FUTURE MEETINGS

**JOINT REPORT OF THE CHIEF FIRE OFFICER, THE CLERK TO THE
AUTHORITY, THE FINANCE OFFICER 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 2016/2017. 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

18th July 2016
12th September 2016
17th October 2016*
14th November 2016
12th December 2016
16th January 2017
13th February 2017
20th March 2017
19th June 2017**

GOVERNANCE COMMITTEE

26th September 2016
27th March 2017
26th June 2017

PENSION BOARD

4th July 2016
19th September 2016
21st November 2016
23rd January 2017

*The annual cycle of meetings will include a dedicated Strategic Planning meeting that will take place each October from 13:00-15:00.

** This meeting will begin at 10:00 and will include a Strategic Planning Session from 11:30-13:00.

HUMAN RESOURCES COMMITTEE

25th July 2016
10th October 2016
6th February 2017

**POLICY AND PERFORMANCE
COMMITTEE**

11th July 2016
7th November 2016
20th February 2017

Member Training Sessions 2016-17 Authority Meeting	Topic
July 2016	New Operational Equipment
September 2016	IRMP Planning
November 2016	TBC
December 2016	TBC
January 2017	TBC
February 2017	TBC
March 2017	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.