

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Item No 7

MEETING: 19 JUNE 2017

SUBJECT: DATE, TIME AND VENUE OF FUTURE MEETINGS

JOINT REPORT OF THE CHIEF FIRE OFFICER/CHIEF EXECUTIVE (CLERK TO THE AUTHORITY), THE DEPUTY CLERK TO THE AUTHORITY, THE STRATEGIC FINANCE MANAGER, 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 2017/2018. 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

17th July 2017
11th September 2017
16th October 2017*
6th November 2017
11th December 2017
15th January 2018
12th February 2018
19th March 2018
18th June 2018**

GOVERNANCE COMMITTEE

26th June 2017
31st July 2017
25th September 2017
26th March 2018
31st May 2018

PENSION BOARD

3rd July 2017
18th September 2017
20th November 2017
22nd January 2018
12th March 2018

*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

24th July 2017
9th October 2017
5th February 2018

POLICY AND PERFORMANCE COMMITTEE

10th July 2017
13.th November 2017
19th February 2018

Member Training Sessions 2017-18 Authority Meeting	Topic
July 2017	None
September 2017	TBC
November 2017	TBC
December 2017	TBC
January 2018	TBC
February 2018	TBC
March 2018	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.