

**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**Item No. 7**

**MEETING: 14 JUNE 2021**

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**SUBJECT: DATE, TIME AND VENUE OF FUTURE MEETINGS**

**JOINT REPORT OF THE CHIEF FIRE OFFICER AND CHIEF EXECUTIVE (CLERK TO THE AUTHORITY), THE DEPUTY CLERK TO THE AUTHORITY, THE FINANCE DIRECTOR AND THE PERSONNEL ADVISOR TO THE AUTHORITY**

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**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 2021/2022. Such meetings will normally be held on a Monday at 10:30am at Tyne and Wear Fire and Rescue Service Headquarters, Barmston Mere (unless annotated).

**2 PROPOSED MEETING DATES**

- 2.1 The proposed schedule of meetings is as follows:-

**FIRE AUTHORITY MEETINGS**

12 July 2021  
13 September 2021  
11 October 2021\*  
15 November 2021  
13 December 2021  
17 January 2022  
14 February 2022  
14 March 2022  
13 June 2022 (Annual General Meeting)

**GOVERNANCE COMMITTEE**

28 June 2021  
30 July 2021 (Friday)  
29 November 2021  
07 March 2022  
27 May 2022 (Friday)

\*The annual cycle of meetings will include a dedicated Strategic Planning meeting that will take place each October.

**HUMAN RESOURCES COMMITTEE**

19 July 2021  
04 October 2021  
07 February 2022

**POLICY AND PERFORMANCE COMMITTEE**

05 July 2021  
08 November 2021  
21 February 2022

<b>Member Training Sessions 2020-21 Authority Meeting</b>	<b>Topic</b>
July 2021	<b>TBC</b>
September 2021	<b>TBC</b>
October 2021	<b>Strategic Planning Session</b>
November 2021	<b>TBC</b>
December 2021	<b>TBC</b>
January 2022	<b>TBC</b>
February 2022	<b>TBC</b>
March 2022	<b>TBC</b>
June 2022	<b>TBC</b>

### 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.