

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Item No. 5

MEETING: 13 JULY 2020

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 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 2020/2021. 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

13 July 2020
14 September 2020
12 October 2020*
16 November 2020
14 December 2020
25 January 2021
15 February 2021
15 March 2021
14 June 2021 (Annual General Meeting)

GOVERNANCE COMMITTEE

28 August 2020 (Friday)
30 November 2020
8 February 2021
24 May 2021

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

HUMAN RESOURCES COMMITTEE

20 July 2020
5 October 2020
1 February 2021

POLICY AND PERFORMANCE COMMITTEE

6 July 2020
9 November 2020
22 February 2021

Member Training Sessions 2020-21 Authority Meeting	Topic
July 2020	TBC
September 2020	TBC
October 2020	Strategic Planning Session
November 2020	TBC
December 2020	TBC
January 2021	TBC
February 2021	TBC
March 2021	TBC
June 2021	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.