

**REPORT TO: Fire Authority**

**DATE: 5<sup>th</sup> February 2007**

**SUBJECT: Dates of Authority Meetings for 2006-7 and 2007-8**

**SUMMARY:** Dates of Authority meetings are agreed at the Annual General Meeting for each forthcoming year with provisional dates for the following year also noted. Members will however be aware that a number of regulatory changes and new reporting requirements have recently been introduced in relation to Financial Reporting and the Wales Programme for Improvement which have necessitated changes to be made to this year's meeting schedule and to the provisional meeting dates for 2007-8. A revised schedule is therefore attached for Members' information. Dates that have been changed for the remainder of this term have been highlighted for Members' ease of reference. Members are also asked to note that a meeting of the Performance and Policy Review Committee has been moved to a Tuesday due to the May Bank Holiday this year and next year.

**IMPLICATIONS:**

OPERATIONAL RISK

COMMUNITY RISK

TRAINING

H.R

FINANCE

I.T/COMMS

EQUALITY & DIVERSITY

HEALTH & SAFETY

LEGAL : Schedule of meetings needs to ensure that Members are able to consider their statutory responsibilities in a timely manner so as to meet reporting requirements.

**RECOMMENDATION: That Members approve the attached revised schedule for 2006-7 and approve the schedule for 2007-8.**

**BACKGROUND PAPERS USED IN PREPARATION OF THIS REPORT**

None

Report Author and Designation

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	<b>2006-7</b>	<b>2007-8</b>
<b>FIRE AUTHORITY</b>	7 June 2006 (AGM)	6 June 2007 (AGM)
	3 July 2006	25 June 2007
	24 July 2006	24 September 2007
	30 October 2006	29 October 2007
	4 December 2006	3 December 2007
	5 February 2007	4 February 2008
	<b>21 May 2007</b>	12 May 2008
<b>RESOURCES</b>	24 July 2006	16 July 2007
	13 November 2006	12 November 2007
	15 January 2007	14 January 2008
	23 April 2007	21 April 2008
<b>PERSONNEL</b>	19 June 2006	18 June 2007
	25 September 2006	3 September 2007
	11 December 2006	10 December 2007
	5 March 2007	3 March 2008
<b>PERFORMANCE AND POLICY REVIEW</b>	22 May 2006	30 July 2007
	4 September 2006	1 October 2007
	20 November 2006	19 November 2007
	19 February 2007	18 February 2008
	<b>8 May 2007(Please note that this is a Tuesday)</b>	6 May 2008 (Please note that this is a Tuesday)
<b>MEMBER SEMINAR</b>	26 June 2006	2 July 2007
	12 March 2007	10 March 2008