

**REPORT TO: Annual General Meeting**

**DATE: 6<sup>th</sup> June 2007**

**SUBJECT: Schedule of Meetings 2007- 2009**

**SUMMARY:** Attached is the schedule of meetings for 2007-2009 which sets out the dates for the Fire and Rescue Authority and its Committees. In accordance with the Authority's constitution the Annual General meeting shall be held on the first Wednesday of the month of June. Additionally dates for Members seminars have also been listed, the first of which is scheduled to be held on the afternoon of Monday 2nd July.

**IMPLICATIONS: None directly arising**

OPERATIONAL RISK  
COMMUNITY RISK  
TRAINING  
H.R  
FINANCE  
I.T/COMMS  
EQUALITY & DIVERSITY  
HEALTH & SAFETY  
LEGAL

**RECOMMENDATION:**

**That Members approve the attached schedule of dates.**

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

Constitution  
Previous Schedule of Dates

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## **SCHEDULE OF MEETINGS 2007-2009**

	<b>2007-8</b>	<b>2008-9</b>
<b>FIRE AUTHORITY</b>	6 June 2007 (AGM) 25 June 2007 24 September 2007 29 October 2007 3 December 2007 4 February 2008 12 May 2008	4 June 2008 (AGM) 23 June 2008 22 September 2008 27 October 2008 1 December 2008 2 February 2009 11 May 2009
<b>RESOURCES</b>	16 July 2007 12 November 2007 14 January 2008 21 April 2008	14 July 2008 17 November 2008 12 January 2009 20 April 2009
<b>PERSONNEL</b>	18 June 2007 3 September 2007 10 December 2007 3 March 2008	16 June 2008 1 September 2008 8 December 2008 2 March 2009
<b>PERFORMANCE, REVIEW AND AUDIT COMMITTEE</b>	30 July 2007 1 October 2007 19 November 2007 18 February 2008	6 May 2008 (please note that this is a Tuesday) 28 July 2008 17 November 2008 16 February 2009
<b>MEMBER SEMINAR</b>	2 July 2007 10 March 2008	7 July 2008 9 March 2009