



West Midlands Regional Management Board

To be held on Thursday, 25th October, 2007 at 11.00 am
Sandwell Council House, Freeth Street, Oldbury, B69 3DE

Agenda – Public Session (Meeting open to public and press)

1. Chair's Announcements.
2. To receive apologies for absence (if any).
3. Declaration of interest in contracts or other matters.
4. To confirm the minutes of the meeting held on 26th July, 2007.
5. To approve the minutes of the Programme Board held on 28th September, 2007.
6. End Project Report – Human Resources – *Programme Manager on behalf of the Lead Officer, Christine Walker.*
7. WMRMB Annual Report 2006/07 – *Programme Manager.*
8. WMRMB Programme Plan 2008/11 – *Programme Manager.*
9. WMRMB Finance Review 2007/08 – *Treasurer*
10. To note correspondence [if any] – *Clerk*
11. Date of next meeting

A handwritten signature in black ink that reads 'Sue Phelps'.

SUSAN PHELPS
CLERK



Distribution:

Hereford and Worcester Fire Authority		
Cllr T Bean	Cllr Brigadier P Jones CB CBE [Chair]	Cllr R Udall
Shropshire and Wrekin Fire Authority		
Cllr P Box	Cllr Y Holyoak	Cllr S West
Stoke on Trent and Staffordshire Fire Authority		
Cllr L Bloomer	Cllr D Davis	Cllr J Taylor
Warwickshire County Council		
Cllr R Chattaway	Cllr C Davis	Cllr R Hobbs
West Midlands Fire and Rescue Authority		
Councillor N Eustace	Councillor D Hinton	Councillor P Howard

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