



## Report

Report number/reference: <b>RMB/SGW</b>	Date issued: <b>15<sup>th</sup> April 2007</b>
Agenda Item: 12	Date of Meeting: <b>24<sup>th</sup> April 2008</b>
This report is: <b>For decision</b>	Meeting Venue: <b>WMFS HQ, Birmingham</b>
Report Status: <b>This paper sets out the proposed schedule of WMRMB meetings for 2008/09.</b>	

Report Title:

### *WMRMB & Programme Board Schedule of Meetings 2008/09*

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- **WMRMB**

Summary:

**WMRMB is requested to give approval to the proposed schedule of dates for WMRMB and Programme Board meetings for 2008/09.**

Recommendation(s):

**That the proposed schedule of meetings for 2008/09 be approved.**

For further information, please contact:

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**(Sandwell MBC)**



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**1. Background Details:**

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The following proposed schedule of meetings is based on quarterly meetings alternating between the full Regional Management Board and the Programme Board, as set out in the draft Programme Plan 2008/09 [agenda item 11 refers]:

All Thursdays

Meeting	Date	Venue
West Midlands Regional Management Board	24 <sup>th</sup> July, 2008 [Annual Meeting]*	Sandwell MBC
Programme Board	23 <sup>rd</sup> October, 2008	Regional Fire Control tbc or Hereford and Worcester
West Midlands Regional Management Board	22 <sup>nd</sup> January, 2009	To be confirmed
Programme Board	23 <sup>rd</sup> April, 2009	Regional Fire Control tbc

\*Already approved

Unless advised otherwise, Regional Management Board meetings commence at 11:00 am and Programme Board meetings commence at 10:30 am. Regional Management Board meetings are public meetings which the press, members of the public and stakeholders may attend. Programme Board meetings are not open to the public.

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**2. Financial Implications:**

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There are no direct financial implications arising from this report. An assumption is made that expenditure arising from the provision of venues will be met by host fire and rescue authorities (as on previous occasions).

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**3. Background Papers:**

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None

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**4. Attachments:**

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There are no attachments to this report.

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