



Report

Report number/reference: RMB/SGW	Date issued: 16th July 2008
Agenda Item: 9	Date of Meeting: 24th July 2008
This report is: For decision	Meeting Venue: Sandwell Council House
Report Status: This paper sets out the proposed schedule of WMRMB meetings for 2008/09.	

Report Title:

WMRMB & Programme Board Schedule of Meetings 2008/09

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- **WMRMB**

Summary:

The Board at its meeting on 24th April 2008 agreed a schedule of dates for WMRMB and Programme Board meetings for 2008/09 which is set out below.

Recommendation(s):
That the proposed schedule of meetings for 2008/09 be noted.

For further information, please contact:

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1. Background Details:

The Regional Management Board and Programme Board meet twice each per annum. The proposed schedule of meetings and venues for 2008/09 is shown below.

Meeting	Date	Venue
Regional Management Board	24 th July 2008 Annual Meeting	Sandwell Council House, Oldbury
Programme Board	23 rd October 2008	Hereford and Worcester Fire and Rescue Service
Regional Management Board	22 nd January 2009	West Midlands Fire and Rescue Service
Programme Board	23 rd April 2009	To be confirmed

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.

2. Financial Implications:

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).

3. Background Papers:

None

4. Attachments:

There are no attachments to this report.
