



**West Midlands Regional Management Board
Annual Meeting**

**To be held on Thursday, 24th July, 2008 at 11.30 am
Sandwell Council House, Freeth Street, Oldbury**

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

1. Election of Chair
2. Election of Vice Chair(s)
3. To receive apologies for absence (if any).
4. Declaration of any interests in contracts or other matters.
5. Chair's Announcements.
6. Membership of the Regional Management Board 2008/09.
7. Governance Arrangements 2008/09.
8. Appointment of External Auditors – 2007/08 Audit.
9. Schedule of Meetings 2008/09.
10. To confirm the minutes of the meeting held on 24th April, 2008.
11. WMRMB Annual Report 2007/08.
12. Fire and Rescue Service National Framework 2008/11.
13. Fire and Rescue Service – Equality and Diversity Strategy 2008-18 - Equality Impact Assessments.
14. WMRMB Programme Plan 2008/09.
15. Date of next meeting – 22nd January 2009 [Host: West Midlands]

Delivering a proactive partnership to the Region's communities that satisfies the needs of the present, prepares for the future and insures against the unpredictable.

Sue Phelps

SUSAN PHELPS
CLERK

Distribution:

Hereford and Worcester Fire and Rescue Authority		
Councillor T Bean	Councillor Brigadier P Jones CBE	Councillor R Udall
Shropshire and Wrekin Fire Authority		
Councillor P Box	Councillor Y Holyoak	Councillor S West
Stoke on Trent and Staffordshire Fire and Rescue Authority		
Councillor L Bloomer	Councillor D Davis	Councillor T D Tolley
Warwickshire County Council		
Councillor R Chattaway	Councillor C Davis	Councillor R Hobbs
West Midlands Fire and Rescue Authority		
Councillor C Jones	Councillor D Hinton	Councillor P Howard

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