



West Midlands Regional Management Board

To be held on Friday, 30th January, 2009 at 11.00 am
AFC Telford United, New Bucks Head Stadium, Watling Street, Wellington,
Telford, TF1 2TU

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

1. To receive apologies for absence (if any).
2. Declaration of any interests in contracts or other matters.
3. Chair's Announcements.
4. Minutes of the meeting held on 24th July, 2008.
5. Notes of Programme Board dated 23rd October 2008.
6. Audit Commission – 'Rising to the challenge' – *Programme Manager*
7. LGA – RMB Chairs Meeting, London, 28th January 2009 - *Chair*
8. Progress Update: HRM Project – *ACFO Christine Walker*
9. Progress Update: RCC/LACC – *RCC Director*
10. WMRMB/Leonardo visit to Helsinki, Finland – *AM David Walton & ACFO Jon Hall*
11. GOWM FRS Lead Officer Report - *Sheetal Panchmatia*
12. WMRMB Finance Review (Period ending Dec 08) – *Treasurer/Accountant*
13. National Framework: Common/Specialist Services Review – *Programme Manager*
14. Schedule of Meetings 2008/09 - Clerk
15. Date of next meeting – 23rd July, 2009 [Annual Meeting] – to be confirmed.

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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