



## Report

Report number/reference: <b>RMB/GW</b>	Date issued: <b>23<sup>rd</sup> January 2009</b>
Agenda Item: <b>14</b>	Date of Meeting: <b>30<sup>th</sup> January 2009</b>
This report is: <b>For decision</b>	Meeting Venue: <b>AFC Telford United</b>
Report Status: <b>This paper sets out the proposed schedule of WMRMB meetings for 2009/10.</b>	

Report Title:

### *WMRMB & Programme Board Schedule of Meetings 2009/10*

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- **WMRMB**

Summary:

The Board at its meeting on 24<sup>th</sup> April 2008 agreed a revised arrangement for meetings whereby the Regional Management Board and the Programme Board alternate, each meeting twice per year. A schedule of meetings for 2009/10 has been drawn up on this basis and is set out overleaf.

Recommendation:  
**That the proposed schedule of meetings for 2009/10 be approved.**

For further information, please contact:

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**1. Background Details:**

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The Regional Management Board and Programme Board now meet twice each per annum. The proposed schedule of meetings and venues for 2009/10 is shown below.

<b>Meeting</b>	<b>Date [all Thursdays]</b>	<b>Venue</b>
Programme Board	23 <sup>rd</sup> April 2009 [already approved]	West Midlands Fire and Rescue Service
Regional Management Board	23rd July 2009 Annual Meeting	tba
Programme Board	22nd October 2009	tba
Regional Management Board	21st January 2010	tba
Programme Board	22 <sup>nd</sup> April 2010	tba

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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