



Report

Report number/reference: RMB/SGW	Date issued: 20 th July 2009
Agenda Item: 12	Date of Meeting: 23 rd July 2009
This report is: For decision	Meeting Venue: West Midlands Fire Service Headquarters
Report Status: This paper sets out the proposed schedule of WMRMB meetings for 2009/10.	

Report Title:

WMRMB & Programme Board Schedule of Meetings 2009/10

Report Author:

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Clerk to the Regional Management Board

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Summary:

The Board at its meeting on 30th January, 2009 agreed a schedule of dates for WMRMB and Programme Board meetings for 2009/10. The 2009/10 Programme Plan, if approved, will require amendment of the approved schedule of meetings.

Recommendation(s):

That the revised schedule of meetings for 2009/10 be approved.

For further information, please contact:

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1. Background Details:

The Programme Plan 2009/10 proposes that the Regional Management should in future meet once per annum [the AGM] and that the Programme Board should meet on three subsequent occasions. The schedule of meetings for 2009/10, revised in accordance with the Programme Plan, is shown below.

Meeting	Date	Venue
Regional Management Board	23rd July 2009 Annual Meeting	West Midlands Fire Service Headquarters
Programme Board	22 nd October 2009	To be confirmed
Programme Board	21 st January 2010**	To be confirmed
Programme Board	22nd April 2010	To be confirmed

Staffordshire Fire and Rescue Authority has asked for the January Programme Board to be rearranged to enable its Chairman to attend. Offers to host the various meetings are also invited.

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.
