



## West Midlands Regional Management Board Annual Meeting

To be held on Thursday 23rd July, 2009 at 11.00 am  
WMFS Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW

### 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. To confirm the minutes of the meeting held on 30<sup>th</sup> January, 2009.
7. To note the minutes of the meeting of the Programme Board held on 23<sup>rd</sup> April, 2009.
8. Membership of the Regional Management Board 2009/10.
9. WMRMB Programme Plan 2009/10.
10. Governance Arrangements 2009/10.
11. Appointment of External Auditors – 2008/09 Audit.
12. Schedule of Meetings 2009/10.
13. WMRMB Progress Updates 2008/09:
  - **Resilience**
  - **Resources & Development - deferred**
  - **RCC / Regional Fire Control Project**
  - **Regional Improvement Group**
14. Date of next meeting.

**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:**

<b>Hereford and Worcester Fire and Rescue Authority</b>		
Councillor T Bean	Councillor Brigadier P Jones CBE	Councillor D Taylor
<b>Shropshire and Wrekin Fire Authority</b>		
Councillor S West	Councillor D Minnery	Councillor N Hartin
<b>Stoke on Trent and Staffordshire Fire and Rescue Authority</b>		
Councillor L Bloomer	Vacancy	Vacancy
<b>Warwickshire County Council</b>		
Councillor R Chattaway	Councillor C Davis	Councillor R Hobbs
<b>West Midlands Fire and Rescue Authority</b>		
Councillor C Jones	Councillor D Hinton	Councillor A Ward

Agenda prepared by Georgina Wythes, Democratic Services Unit,  
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