

**REPORT AUTHOR:** SECRETARY/MONITORING OFFICER

**SUBJECT:** CALENDAR OF MEETINGS 2018/19

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Background Papers: None

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Implications (tick ✓):

LEGAL		FINANCIAL	
HUMAN RESOURCES		EQUALITY IMPACT	
ENVIRONMENTAL		POLICY	
CORPORATE RISK	Known	OTHER (please specify)	
	New	CORE BRIEF	

*Any implications affecting this report are noted at the end of the report.*

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**PURPOSE:**

To consider a calendar of meeting dates for the Fire Authority in 2018/19.

**RECOMMENDATION:**

That, the submitted calendar of dates for meetings of the Fire and Rescue Authority and its associated Committees and Groups for the forthcoming year be approved.

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1. Calendar of Meetings 2018/19
  - 1.1 A calendar for all meetings of the Authority for 2018/19 and briefing meetings of the full Fire and Rescue Authority, including meetings of committees and policy and challenge groups, is submitted for Members' consideration.
  - 1.2 The constituent Councils were contacted in the preparation of the proposed programme of meetings and their meetings were taken into account where available.

- 1.3 As part of the review of the Fire Authority's effectiveness to be carried out on 8 February 2018, Members are to decide if visits to stations should continue.
- 1.5 It will be noted that two Members' Development Days have been included for 20 June 2018 (provisional date for the Fire Service College visit) and 31 October 2018.

**JOHN ATKINSON**  
**SECRETARY/MONITORING OFFICER**

## FRA CALENDAR 2018/19

<b>May 2018</b>	<b>Location</b>	<b>Date</b>
FRA Briefing	Fire and Rescue Service Headquarters	24 May 2018 (14:00)
Fire Commission	LGA	tbc
<b>FRA AGM</b>	<b>Fire and Rescue Service Headquarters</b>	<b>31 May 2018 (10:00)</b>
<b>June 2018</b>		
Members' Development Day	Fire Service College, Moreton-in-Marsh, Glouc	20 June 2018
Corporate Services (CS) Policy and Challenge Group	Fire and Rescue Service Headquarters	21 June 2018 (10:00)
Service Delivery (SD) Policy and Challenge Group	Fire and Rescue Service Headquarters	26 June 2018 (10:00)
Human Resources (HR) Policy and Challenge Group	Fire and Rescue Service Headquarters	28 June 2018 (10:00)
<b>July 2018</b>		
<b>Audit and Standards Committee (AGS)</b>	<b>Fire and Rescue Service Headquarters</b>	<b>6 July 2018 (10:00)</b>
FRA Briefing	Fire and Rescue Service Headquarters	17 July 2018 (10:00)
<b>FRA</b>	<b>Dunstable Community Fire Station</b>	<b>19 July 2018 (10:00)</b>
<b>September 2018</b>		
Corporate Services (CS) Policy and Challenge Group	Fire and Rescue Service Headquarters	13 Sept 2018 (10:00)
Service Delivery (SD) Policy and Challenge	Fire and Rescue Service Headquarters	19 Sept 2018 (10:00)

Group		
Human Resources (HR) Policy and Challenge Group	Fire and Rescue Service Headquarters	20 Sept 2018 (10:00)
<b>Audit and Standards Committee</b>	<b>Fire and Rescue Service Headquarters</b>	<b>25 Sept 2018 (10:00)</b>
<b>October 2018</b>		
FRA Briefing	Fire and Rescue Service Headquarters	11 Oct 2018 (10:00)
<b>FRA</b>	<b>Dunstable Community Fire Station</b>	<b>18 Oct 2018 (10:00)</b>
Members' Development Day	Fire and Rescue Service Headquarters	31 Oct 2018
<b>November 2018</b>		
Budget Workshop (no 1)	Fire and Rescue Service Headquarters	15 Nov 2018
Corporate Services (CS) Policy and Challenge Group	Fire and Rescue Service Headquarters	27 Nov 2018 (10:00)
Service Delivery (SD) Policy and Challenge Group	Fire and Rescue Service Headquarters	29 Nov 2018 (10:00)
<b>December 2018</b>		
<b>Audit and Standards Committee</b>	<b>Fire and Rescue Service Headquarters</b>	<b>6 Dec 2018 (10:00)</b>
FRA Briefing	Fire and Rescue Service Headquarters	6 Dec 2018 (14:00)
<b>FRA (Draft Budget)</b>	<b>Dunstable Community Fire Station</b>	<b>13 Dec 2018 (10:00)</b>
<b>January 2019</b>		
Human Resources (HR) Policy and Challenge Group	Fire and Rescue Service Headquarters	10 Jan 2019 (10:00)

Budget Workshop (no 2)	Fire and Rescue Service Headquarters	17 Jan 2019
<b>February 2018</b>		
FRA Briefing	Fire and Rescue Service Headquarters	4 Feb 2019 (10:00)
FRA (Budget Meeting)	Dunstable Community Fire Station	7 Feb 2019 (10:00)
Corporate Services (CS) Policy and Challenge Group	Fire and Rescue Service Headquarters	27 Feb 2019 (10:00)
<b>March 2019</b>		
Service Delivery (SD) Policy and Challenge Group	Fire and Rescue Service Headquarters	7 March 2019 (10:00)
Human Resources (HR) Policy and Challenge Group	Fire and Rescue Service Headquarters	12 March 2019 (10:00)
<b>Audit and Standards Committee</b>	<b>Fire and Rescue Service Headquarters</b>	<b>14 March 2019 (10:00)</b>
FRA Briefing	Fire and Rescue Service Headquarters	26 March 2019 (10:00)
<b>FRA</b>	<b>Dunstable Community Fire Station</b>	<b>28 March 2019 (10:00)</b>
<b>April 2019</b>		
<i>No meetings a month prior to the Elections on 2 May 2019</i>		