

Status of Report: Public

Meeting: Combined Fire Authority

Date: 21 June 2023

Subject: Amendment to Calendar of Meetings

Report by: The Solicitor and Monitoring Officer

Author: Lauren Haslam

For: Information Only

Purpose

1. The purpose of this report is to inform the CFA of the proposed changes to the calendar of meetings.

Recommendation

2. The CFA is asked to note the change to the calendar of meetings.

Executive Summary

3. It has been necessary to revise the calendar of meetings for 2023/24.

Background

4. The calendar of meetings for 2023/24 was approved by the CFA at its meeting on 8 February 2023. This includes dates for meetings of the CFA, Corporate Governance Committee and the Local Pension Board.
5. The previously approved calendar of meetings will be updated to reflect the change of dates and is attached as an Appendix to this report.

Report Implications/Impact

6. Legal (including crime and disorder)

None.

7. Financial (including value for money, benefits and efficiencies)

None.

8. Risk (including corporate and operational, health and safety and any impact on the continuity of service delivery)

None.

9. Staff, Service Users and Stakeholders (including the Equality Impact Assessment)

None.

10. Environmental

None.

11. Impact upon "Our Plan" Objectives

None.

Officers to Contact

Lauren Haslam, Solicitor and Monitoring Officer

Lauren.haslam@leics.gov.uk

LEICESTER, LEICESTERSHIRE AND RUTLAND**COMBINED FIRE AUTHORITY****CALENDAR OF MEETINGS 2023/24**

DATE	TIME	MEETING
12 July 2023	2.00pm	CORPORATE GOVERNANCE COMMITTEE
19 July 2023	10.00am	LOCAL PENSION BOARD
26 July 2023	10.00am	COMBINED FIRE AUTHORITY
7 September 2023	10.00am	LOCAL PENSION BOARD
20 September 2023	2.00pm	CORPORATE GOVERNANCE COMMITTEE
4 October 2023	10.00am	COMBINED FIRE AUTHORITY
16 November 2023	10.00am	LOCAL PENSION BOARD
22 November 2023	2.00pm	CORPORATE GOVERNANCE COMMITTEE
29 November 2023	10.00am	COMBINED FIRE AUTHORITY
31 January 2024	10.00am	LOCAL PENSION BOARD
14 February 2024	10.00am	COMBINED FIRE AUTHORITY
13 March 2024	2.00pm	CORPORATE GOVERNANCE COMMITTEE
15 May 2024	10.00am	LOCAL PENSION BOARD
19 June 2024	10.00am	COMBINED FIRE AUTHORITY
10 July 2024	2.00pm	CORPORATE GOVERNANCE COMMITTEE
24 July 2024	10.00am	COMBINED FIRE AUTHORITY

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