

Status of Report: Public

Meeting: Combined Fire Authority

Date: 6 February 2020

Subject: Calendar of Meetings 2020-21

Report by: The Solicitor and Monitoring Officer

Author: Lauren Haslam

For: Decision

Purpose

1. The purpose of this report is to seek approval from the Combined Fire Authority for the proposed dates for meetings of the Combined Fire Authority, the Corporate Governance Committee and the Local Pension Board for 2020-21 (as set out at Appendix 1 to this report).

Recommendation

2. It is recommended that the Combined Fire Authority approve the Calendar of meetings 2020-21 (attached at Appendix 1 to this report), which sets out the dates for meetings of the Combined Fire Authority, the Corporate Governance Committee and the Local Pension Board for 2020-21.

Background

3. According the CFA Constitution:
 - i. Article 4 (4.3) requires that, in addition to the annual meeting, the CFA meets at least 4 times thereafter;
 - ii. Article 5 (5.3) requires that the Corporate Governance Committee meets at least 4 times per year;
 - iii. Article 7 (7.8) requires that the Local Pension Board meets at least twice per year.
4. Meetings of the CFA and its Committees have been scheduled in accordance with these requirements.
5. A meeting of the CFA has been scheduled on 28 July 2021, to enable the CFA to approve the Statement of Accounts and Annual Governance Statement, as required by the Financial Regulations.

Report Implications/Impact

6. Legal (including crime and disorder)
None identified.
7. Financial (including value for money, benefits and efficiencies)
There are no direct financial implications arising from this report.
8. Risk (including corporate and operational, health and safety and any impact on the continuity of service delivery)
None arising from this report.
9. Staff, Service Users and Stakeholders (including the Equality Impact Assessment)
None.
10. Environmental
None identified.
11. Impact upon Our Plan Objectives
None.

Appendix

Appendix 1 – Calendar of meetings 2020-21

Officers to Contact

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