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 Secretary and Monitoring Officer **Robin Graham** LLB (Hons) Solicitor

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 Date: 5 July 2013

Dear Sir/Madam

Kindly find attached for your information a copy of the Agenda for the meeting of the **GOVERNANCE, AUDIT AND SCRUTINY COMMITTEE** of the Humberside Fire Authority to be held on **MONDAY, 15 JULY 2013 AT 10.00AM** at Humberside Fire and Rescue Service Headquarters, Summergroves Way, Hessle High Road, Kingston upon Hull.

Meetings of the Humberside Fire Authority are open to the press and public. Please note, however, that the press and public will be excluded during the consideration of reports disclosing exempt information as defined in Schedule 12 (A) of the Local Government Act 1972, as amended.

If you require further information on this or any other meeting of the Fire Authority I can be contacted at the above address.

Yours faithfully

for **Robin Graham**
Secretary & Director of People

Circulation:

Full Sets:

Independent Co-opted Members Governance, Audit and Scrutiny Committee (7)(1 vacancy)

- Chief Fire Officer & Chief Executive
- Deputy Chief Officer/Director of Operations
- Assistant Chief Officer/Director of Safety
- Secretary/Director of People
- Director of Finance & Assets/Section 151 Officer
- Head of Operations Response
- Head of Operations Support
- Head of Safety
- Head of Safety Support
- Head of Corporate Communications
- Head of HR
- J Smith, Committee Manager x8
- Premises and Facilities Manager
- A Maltby, IT & IS Manager
- M Ransom, Finance Manager
- S Rhodes

Full sets (continued)

Yasmeen Mehmood, HW Controls & Assurance, 97 Lichfield Street, Tamworth, Staffordshire B79 7QF

Ms J Rae, Manager, Public Sector Audit, KPMG, 1 The Embankment, Neville Street, Leeds LS1 4DW

D Murray, Director, Public Sector Audit, KPMG, 1 The Embankment, Neville Street, Leeds LS1 4DW

Unitary Authorities:

Head of Democratic Services, East Riding of Yorkshire Council

Head of Democratic Services, North Lincolnshire Council

Head of Democratic Services, North East Lincolnshire Council

Agenda Only:

All Members of Humberside Fire Authority (22) – For information
Notice Board, Fire Headquarters (2)

Agenda and Non-exempt reports only:

R Vaux, Chair, Humberside FBU

R Walker, Brigade Secretary, Humberside FBU

D Collingwood, Brigade Organiser, Humberside FBU

A Kennett, UNISON

Agenda and Letter only:

G Scott, Retained Firefighters Union Representative, 11 Maple Close, Brigg, North Lincolnshire DN20 9JE

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