

Fire & Rescue Service Headquarters Summergroves Way Kingston upon Hull HU4 7BB  
 Telephone 01482 565333

<b>To:</b> Members of the Appeals Committee (Humberside Fire Authority)	<b>Enquiries to:</b> Samm Campbell <b>Email:</b> samm.campbell@eastriding.gov.uk <b>Tel. Direct:</b> (01482) 393205 <b>Date:</b> 9 August 2024
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Dear Member

I hereby give notice that a meeting of the **APPEALS COMMITTEE** of HUMBERSIDE FIRE AUTHORITY will be held on **FRIDAY, 9 AUGUST 2024** at **10.30AM** at HUMBERSIDE FIRE & RESCUE SERVICE HEADQUARTERS (CONFERENCE ROOM), SUMMERGROVES WAY, KINGSTON UPON HULL, HU4 7BB.

The business to be transacted is set out below.

Yours sincerely



**for Lisa Nicholson**  
**Monitoring Officer & Secretary to Fire Authority**

### **A G E N D A**

Business	Page Number	Lead	Primary Action Requested
<b>A OPEN AGENDA</b>			
1. Appointment of Chair	-	Monitoring Officer/ Secretary	To appoint
2. Declarations of Interest	-	Chair	To declare
3. Minutes of the Meeting held on 5 April 2024	(Page 1)	Chair	To approve
<b>B EXEMPT BUSINESS</b>			
The Authority is asked to consider excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972. In making its decision, the Fire Authority is asked to confirm that, having regard to all circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.			
4. Appeal Against Dismissal (Ref. 02/2024)	Circulated under separate cover	Chair	To determine appeal