

## CALENDAR OF MEETINGS 2015/16

### SUMMARY

1. The Annual General Meeting of the Authority sets the calendar of its meetings, and those of its committees, for the forthcoming year.
2. Attached at Appendix 1 is a copy of the proposed calendar of meetings which was submitted to the March meeting of the Authority when Members considered changing the date of this AGM to take account of the planned annual meeting dates of the Constituent Unitary Authorities. It is proposed to hold at least 5 Member Days during 2015/16, in addition to the Induction following the AGM for new Members.
3. In terms of meetings of the Fire Authority, the proposed calendar of meetings largely reflects last year's arrangements. Members will appreciate it is impossible to avoid clashes in the proposed diary of meetings with all four Constituent Unitary Authorities. Equally, it is impossible to accommodate the varying commitments of Members with different roles at their home authorities which can change during a year.

### RECOMMENDATIONS

4. Members are asked to approve the calendar of meetings for 2015/16 set out in Appendix 1.

### STRATEGIC PLAN COMPATIBILITY

5. The schedule of meetings shall indirectly set a framework which will ensure that the strategic outcomes are monitored and reviewed.

### FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

6. None arising directly.

### LEGAL IMPLICATIONS

7. None arising directly.

### EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

8. No direct actions required.

### CORPORATE RISK MANAGEMENT IMPLICATIONS

9. No direct actions required.

### HEALTH AND SAFETY IMPLICATIONS

10. None arising directly.

COMMUNICATION ACTIONS ARISING

11. The calendar of meetings will be published.

DETAILS OF CONSULTATION

12. Corporate Management Team.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

13. None.

RECOMMENDATIONS RESTATED

14. Members are asked to approve the calendar of meetings for 2015/16 set out in Appendix 1.

**M BUCKLEY**

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12 June 2015

**HUMBERSIDE FIRE AUTHORITY**  
**PROPOSED DRAFT SCHEDULE OF MEETINGS 2015/16**

2015/16	Meeting
Fri 26 June 2015 (10:30 am)	<b>AGM &amp; HUMBERSIDE FIRE AUTHORITY MEETING</b> Followed by NEW MEMBERS INDUCTION EVENT
<del>Fri 3 July</del> To be rescheduled <sup>#</sup> (10.00am)	Member Day 1
Mon 13 July 2015 (10:00 am)	Governance, Audit and Scrutiny Committee AGM*
Fri 17 July 2015 (10.30am)	Pension Board
Fri 24 July 2015 (10:30 am)	<b>HUMBERSIDE FIRE AUTHORITY</b> (VENUE: CLOUGH ROAD FIRE STATION)
<b>AUGUST</b>	<b>RECESS</b>
Mon 14 September 2015 (10:00 am)	Governance, Audit and Scrutiny Committee*
Fri 25 September 2015 (10:30 am)	<b>HUMBERSIDE FIRE AUTHORITY</b> (Approval Accounts)
Fri 2 October 2015 (10.00am)	Member Day 2
Fri 23 October 2015 (10:30 am)	<b>HUMBERSIDE FIRE AUTHORITY</b>
Mon 2 November 2015 (10.00am)	Governance, Audit and Scrutiny Committee*
Fri 27 November 2015 (10.00am)	Member Day 3
Fri 11 December 2015 (10:30 am)	<b>HUMBERSIDE FIRE AUTHORITY</b>

<sup>#</sup> Will be rescheduled to a date that falls after the Chancellor's statement on 8 July 2015

Mon 18 January 2016 (10.00am)	Member Day 4
Fri 29 January 2016 (10.30am)	Pension Board
Mon 1 February 2016 (10:00 am)	Governance, Audit and Scrutiny Committee*
Mon 15 February 2016 (10:30 am)	<b>HUMBERSIDE FIRE AUTHORITY</b> (Budget and Precept setting)
Fri 26 February 2016	Member Day 5
Mon 7 March 2016 (10:00 am)	Governance, Audit and Scrutiny Committee*
Mon 18 March 2016 (10:30 am)	<b>HUMBERSIDE FIRE AUTHORITY</b>
Mon 11 April 2016 (10:00 am)	Governance, Audit and Scrutiny Committee*
Mon 25 April 2016 (10:30 am)	<b>HUMBERSIDE FIRE AUTHORITY</b> (plus annual reports to Authority)
<b>2016/17</b>	<b>Meeting</b>
Mon 6 June 2016 (10:30 am)	<b>HUMBERSIDE FIRE AUTHORITY AGM</b> Followed by MEMBER INDUCTION

\* Governance, Audit and Scrutiny Committee – Independent Co-opted Members of the Committee will meet in private at 9.00 a.m., main meeting at 10.00 a.m.