



Fire & Rescue Service Headquarters Summergroves Way Kingston upon Hull HU4 7BB
Telephone 01482 565333 Facsimile 01482 508635

4 September 2015

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, 14 SEPTEMBER 2015 AT 10.00AM** at Humberside Fire & Rescue Service Headquarters Summergroves Way Kingston upon Hull HU4 7BB.

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

Mathew Buckley
Monitoring Officer & Secretary to Fire Authority

Circulation:

Full Sets:

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

Chief Fire Officer & Chief Executive
Deputy Chief Fire Officer/Executive Director Service Delivery
Monitoring Officer/Secretary to Fire Authority
Executive Director Service Support/Section 151 Officer
Director of Service Support
Director of Organisational Development
Director of Public Safety
Director of Emergency Response
Head of Corporate Communications
Head of Corporate Planning & Performance
Head of Finance
Head of HR
J Smith, Committee Manager x6
Premises and Facilities Manager
A Maltby, IT Manager
S Rhodes
Steve Topham, Personal and Organisational Development Manager
Niall McKiniry, Training and Development Delivery Manager
P Cook, Senior HR Officer
P McCourt (for information via email)

Full sets (continued)

Mrs B Boyes, Audit Manager, MIAA, Crosskill House (Second Floor), Mill Lane, Beverley HU17 9JB
S Connor, Deputy Director, MIAA, Regatta Place, Brunswick Business Park, Summers Road, Liverpool L3 4BL
Ms J Rae, Manager, Public Sector Audit, KPMG, 1 The Embankment, Neville Street, Leeds LS1 4DW
J Prentice, 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 (by email)

Agenda Only:

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
J Kirby, Chair, FOA (email)
R Phillips, Secretary, FOA (email)

Agenda and Letter only:

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

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Pocklington Post (news@pocklingtontoday.co.uk);
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Goole Times and Chronicle (editorial@gooletimes.co.uk);
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