

# AGENDA

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| <b>Date:</b>   | 19 <sup>th</sup> April 2021                                |
| <b>Time:</b>   | 13:00 – 15.30  |
| <b>Venue:</b>  | <a href="#">Virtual Meeting – follow this link to join</a> |
| <p><b>Attendees:</b><br/>Suzanne McCarthy – Chair<br/>Alison Sansome – Vice-Chair<br/>Jonny Bugg – Home Office<br/>Cllr. Nick Chard – Local Government Association (LGA)<br/>Mark Hardingham – National Fire Chiefs Council (NFCC)<br/>Julia Mulligan – Association of Police &amp; Crime Commissioners (APCC)</p> <p><b>Executive Support Team:</b><br/>Nick Collins – National Fire Chiefs Council Central Programme Office (CPO)<br/>Natasha Elia - National Fire Chiefs Council Central Programme Office (CPO)<br/>Joy Flanagan - National Fire Chiefs Council Central Programme Office (CPO)</p> <p><b>Guest Attendees:</b><br/>Zoe Billingham – Her Majesty’s Inspectorate of Constabulary and Fire &amp; Rescue Services (HMICFRS)</p> <p><b>In Attendance:</b><br/>Rachael Aldridge - Local Government Association (LGA)<br/>Lucy Ellender – Local Government Association (LGA)<br/>Tom Pinchbeck – Home Office<br/>Eddie Smithwick – Association of Police &amp; Crime Commissioners (APCC)</p> |  |

## Agenda

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| 1                      | Introduction's, apologies, and conflicts of interest   | Chair |
| 2                      | Guest Speaker<br>Zoe Billingham – State of Fire and Rescue 2020 Annual Assessment  |       |
| 3                      | Phase Two Delivery Plan<br><i>Paper 1 - for decision</i>   | CPO   |
| 4                      | Fire Standards Benefits Measurements<br><i>Paper 2 – for decision</i>  | Chair |
| <b>Break – 10 mins</b> |  |       |
| 5                      | Minutes of meeting 16 <sup>th</sup> February 2021 and matters arising  | Chair |
| 6                      | Fire Standards Phase One Delivery Plan Progress Report<br><i>Paper 3 – for information and decision</i><br>– <i>Well-Led Organisation Fire Standard plan review</i>  | CPO   |
| 7                      | Fire Standards Approval<br><i>Paper 4 – for decision</i><br>– <i>Approval of Community Risk Management Planning Fire Standard (post-QA)</i><br>– <i>Sign-Off Code of Ethics Fire Standard (to commence QA)</i> | CPO   |
| 8                      | General Progress Report<br><i>Paper 5 – For information</i>  | Chair |
| 9                      | Any Other Business   | Chair |

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**Next meeting: 14<sup>th</sup> July 2021**