AGENDA



Date:	Thursday 12 th December 2024		
Time:	13:00hrs - 16:00hrs		
Venue:	&Meetings, 150 Minories, London, EC3N 1LS		
Attendees:			
Suzanne McCarthy (SMcC) – Chair			
Alison Sansome (AS) – Vice-Chair			
Ben Adams (BA) – Association of Police & Crime Commissioners (APCC)			
Mark Hardingham (MH) – National Fire Chiefs Council (NFCC)			
Yvette Bosworth/Suzie Dakin (YB/SD) – Home Office			
Cllr. Jeannie	Bell (JB) – Local Government Association (LGA)		
Fire Standards Team:			
Nick Brennan (NB) – National Fire Chiefs Council Fire Standards Team (FST)			
Natasha Elia (NE) – National Fire Chiefs Council Fire Standards Team (FST)			
	(KK) - National Fire Chiefs Council Fire Standards Team (FST)		
Observers In	Attendance:		
Eddie Smithwick (ES) – Association of Police & Crime Commissioners (APCC)			
Harry Palmer-Randle (HPR) – Association of Police & Crime Commissioners (APCC)			
Richard Martin (RM) - Association of Police & Crime Commissioners (APCC)			
Hannah Condon (HC) – Home Office			
Kevin Finch (KF) – Home Office			
Lucy Ellender (LE) – Local Government Association (LGA)			
Rebecca Joh	nson (RJ) – Local Government Association (LGA)		
Guests			
Georgie Kelham (GK) - National Fire Chiefs Council Analysis and Insights Manager			
Peter Leckie	Peter Leckie (PL) – National Fire Chiefs Council People Programme Manager		

Agenda

1	Introductions, apologies, and declarations of interest	Chair
2	Minutes of meeting of the 9 th September 2024 and matters arising	Chair
3	Home Office Update Verbal update	SD/YB
4	Fire Standards Progress Update and Chairs' Report Paper 1 – For information and decision	FST
5	Response to <u>HMICFRS Misconduct Review</u> Paper 2 – For discussion and decision	FST
6	Fire Standards Board Strategy 2025-26 Paper 3 – For discussion	FST
7	NFCC's approach to Data Collection and Evaluation Guest Speaker Georgie Kelham	
8	Fire Standards and Competencies Guest speaker Peter Leckie	
7	Any Other Business	Chair

Date of Next Meeting

17 March 2025 (virtual)