# **AGENDA**



Date:	Thursday 3 <sup>rd</sup> April 2025
Time:	14:00 – 16:30
Venue:	<u>Virtual – MS Teams</u>

#### Attendees:

Suzanne McCarthy (SMcC) – Chair

Alison Sansome (AS) – Vice-Chair

Ben Adams (BA) – Association of Police & Crime Commissioners (APCC)

Cllr. Jeannie Bell (JB) – Local Government Association (LGA)

Phil Garrigan (PG) – National Fire Chiefs Council (NFCC)

Yvette Bosworth/Suzie Dakin (YB/SD) - Home Office

#### **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)

Kelly Klauks (KK) - National Fire Chiefs Council Fire Standards Team (FST)

#### **Observers In Attendance:**

Hannah Condon (HC) – Home Office

Harry Palmer-Randle (HPR) – Association of Police & Crime Commissioners (APCC)

Kevin Finch (KF) - Home Office

Lucy Ellender (LE) – Local Government Association (LGA)

Rebecca Johnson (RJ) – Local Government Association (LGA)

Richard Martin (RM) - Association of Police & Crime Commissioners (APCC)

#### **Guest Speakers**

Georgie Kelham (GK) - National Fire Chiefs Council Data and Insights Team

## Agenda

1	Welcome to Phil Garrigan, apologies, and declarations of interest	Chair
2	Minutes of meeting of the 12 <sup>th</sup> December 2024 and matters arising	Chair
3	Government Update	SD/YB
	Verbal update	
4	Fire Standards Board Plan 2025-26	FST
	Paper 1 — For decision	
5	Response to HMICFRS Misconduct Review	FST
	Paper 2 – For discussion and decision	
6	Fire Standards Progress Update and Chairs' Report	FST
	Paper 3 – For information and decision	
7	Evaluation Update – Guest speaker Georgie Kelham (NFCC)	GK
	For information	
8	Fire Standards Draft Annual Review	FST
	Paper 4 – For discussion	
9	Any Other Business	Chair

### **Date of Next Meeting**

18 June 2025

In person

Venue: Mindspace Old Street,

142-146 Old Street,

London

EC1V 9BW