

# AGENDA

<b>Date:</b>	14 <sup>th</sup> July 2021
<b>Time:</b>	12.30 – 15.30 hrs
<b>Venue:</b>	<a href="#">Meeting via Teams</a>
<p><b>Attendees:</b> Suzanne McCarthy – Chair Alison Sansome – Vice-Chair Jonny Bugg – Home Office Cllr. Nick Chard – Local Government Association (LGA) Mark Hardingham – National Fire Chiefs Council (NFCC) Awaiting nomination from Association of Police &amp; Crime Commissioners (APCC)</p> <p><b>Executive Support Team:</b> Nick Collins – National Fire Chiefs Council - Fire Standards Team Natasha Elia - National Fire Chiefs Council - Fire Standards Team Chimmi Ezigboh - National Fire Chiefs Council - Fire Standards Team Joy Flanagan - National Fire Chiefs Council - Fire Standards Team</p> <p><b>Guest Attendees:</b> Donna Finch – NFCC Lead for Safeguarding Steve Beakhurst – NFCC Digital and Data Programme Manager</p> <p><b>In Attendance:</b> Rachael Aldridge - Local Government Association (LGA) Lucy Ellender – Local Government Association (LGA) Tom Pinchbeck – Home Office Eddie Smithwick – Association of Police &amp; Crime Commissioners (APCC)</p>	

## Agenda

1	Introduction's, apologies, and conflicts of interest	Chair
2	Minutes of meeting 19 <sup>th</sup> April 2021 and matters arising	Chair
3	Fire Standards Delivery Plan Progress Report <i>Paper 1 – for information</i>	CPO
4	Visitors Safeguarding Fire Standard – Donna Bentley (13.00hrs) Data Fire Standard – Steve Beakhurst (13.30hrs)	Chair
5	Activity Framework Review <i>Paper 2 - for information</i>	CPO
6	Quality Assurance Recommendations update <i>Paper 3 - for decision</i>	CPO
<b>Break – 10 mins</b>		
7	Fire Standards Approval <i>Paper 4 – for decision</i> <ul style="list-style-type: none"><li>– <i>Sign off Prevention Fire Standard (to commence QA)</i></li><li>– <i>Sign off Safeguarding Fire Standards for consultation</i></li><li>– <i>Review Fire Protection post-consultation (for information)</i></li><li>– <i>Review draft Well-Led Organisation (for information)</i></li></ul>	Board
8	General Progress Report <i>Paper 5 – For information</i> <i>Fire Standards Baselines Data and Benefits Management</i>	Chair
9	Board Effectiveness Review <i>Paper 6 – for information</i>	Chair
10	Any Other Business	Chair

**Next meeting: Friday 1 October 2021**