

## 11. FRA and Committee Dates 2013/14

### Purpose of report

1. To inform Authority Members of the meeting dates for 2013/14.
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### Recommendation

***The Clerk recommends that the attached dates are noted.***

### Introduction and Background

2. The Authority sets its meeting dates in December having ascertained with the Constituent Authorities that none of the proposed dates conflict with their meetings.
3. The attached 2014 dates have been sent to the Constituent Authorities for them to refer to when setting their dates to ensure there are no conflicts with any of the Authority meeting dates.
4. Members are asked to note these dates in their diaries.

### Financial Considerations

Consideration	Yes/No	Reference in Report i.e. paragraph no.
There are financial issues that require consideration	No	

### Legal Considerations

Consideration	Yes/No	Reference in Report i.e. paragraph no.
There are legal issues e.g. contractual and procurement, reputational issues that require consideration	No	

### Additional Considerations

5. The table below sets out any additional issues arising from the proposals contained in this report and identifies the relevant paragraphs in the report where such issues are addressed.

Consideration	Yes/No	Reference in Report i.e. paragraph no.
<b>Resources</b> (e.g. Assets, ICT, Human Resources, Training & Development, Sustainability).	No	
<b>Strategic Policy Links</b> (e.g. IRMP, Authority Plan, Equality & Diversity, Partnerships, Environmental Impact).	No	
<b>Risk Management / Health &amp; Safety</b> (e.g. risk management and control measures, risk register score).	No	
<b>Consultation with Representative Bodies</b>	No	

### Supporting Information

Appendix 1 Hereford & Worcester Fire and Rescue 2013/14 meeting dates

Background papers - None

### Contact Officer

Committee Services  
(01905 368241)

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**Hereford & Worcester Fire and Rescue Authority  
2013/14 Meeting Dates**

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Fire and Rescue Authority	18 June 2013	10.30 am	Headquarters
Policy and Resources Committee	4 September 2013	10.30 am	Headquarters
Audit Committee	26 September 2013	2.00 pm	Headquarters
Fire and Rescue Authority	3 October 2013	10.30 am	Brockington
Policy and Resources Committee	19 November 2013	10.30 am	Headquarters
Fire and Rescue Authority	11 December 2013	10.30 am	Headquarters
Audit Committee	22 January 2014	10.30 am	Headquarters
Policy and Resources Committee	28 January 2014	10.30 am	Headquarters
Fire and Rescue Authority	19 February 2014	10.30 am	Headquarters
Policy and Resources Committee	26 March 2014	10.30 am	Headquarters
Audit Committee	16 April 2014	10.30 am	Headquarters