

**YORKSHIRE AND HUMBERSIDE  
FIRE AUTHORITIES'  
REGIONAL MANAGEMENT BOARD**

**THURSDAY, 21 JULY 2005 at 11.00 am**  
at Humberside Fire and Rescue Service Headquarters, Hull

**AGENDA**

1. Appointment of Chair
2. Appointment of Vice Chair
3. Membership of the Board
4. Chairman's Announcement / Apologies for absence
5. Urgent Items

To determine whether there are any additional items of business which, by reason of special circumstances, the Chairman is of the view should be considered at the meeting (the reason for urgency to be stated).

6. Admission of the public

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an "E" reference, because of the possibility of the disclosure of exempt information.

7. Declarations of Interest

To consider any Declaration of Interest in relation to any item of business on the agenda.

8. Minutes of the Board at a meeting held on 7 April 2005
9. Appointment of Member Champions
10. Regional Management Board - progress

Strategic Functions (11 – 16)

(reports attached where available)

11. Resilience (West Yorkshire)
12. Common Services (Humberside)
13. Regional Control Rooms (West Yorkshire)
14. Procurement (South Yorkshire)
15. Training (North Yorkshire)
16. Personnel and HR Management (West Yorkshire)
  - a) Regional Corporate Equality Protocol
  - b) Draft Dignity at Work Protocol
  - c) Religion and Belief Protocol
  - d) FireControl - National HR guidance

17. Date of Next Meeting

The next meeting of the Yorkshire and Humberside Fire Authorities' Regional Management Board will be held on 20 October 2005 at West Yorkshire Fire and Rescue Service Headquarters.