



Agenda

Executive Committee

Date: 26 March 2014

Time: 12 noon

Venue: Conference Room, Fire Service Headquarters, Birkenshaw

Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 26/03/2014 to transact the business set out below.

1 Minutes of the last meeting held on 20 December 2013 (p 1)

(Enclosed)

2 Urgent items

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

3 Admission of the public (p)

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

4 Declarations of interest (p)

To consider any declaration of disclosable pecuniary interest in relation to any item of business on the agenda.

For approval

E5 Terms and Conditions of Service – Management Board (p)

(Enclosed)