

# WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

## MEETING OF THE FINANCE AND RESOURCES COMMITTEE TO BE HELD ON FRIDAY 1 APRIL 2011 AT 10.30 A.M. IN THE CONFERENCE ROOM, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

### AGENDA

1. Minutes of meeting held on 21 January 2011 (p1)
2. Urgent items
3. Admission of the Public: (P7)

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.

4. Declarations of interest (P9)

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

#### Items for noting

5. Quarterly Financial Review (P11)
6. Information Governance Strategy Update (P27)
7. Change to COMAH Charge (P31)

#### Items for decision

8. International Fire Investigation Conference (P35)
9. Member Media Relation Protocol (P39)
10. Consultation on Future Control Room Services (P47)
- E11. Vehicle Replacement Programme (P65)
- E12. Normanton Receipt of Tenders (P69)