

**PERFORMANCE AND AUDIT COMMITTEE**  
**OF THE**  
**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**20<sup>th</sup> NOVEMBER 2008**

**AGENDA**

Committee Members	Alternate Members
Jimmy Kendrick Chair)	Jack Colbert
Sharon Sullivan	Dave Hanratty
John George	Tony Newman
Steve Niblock	Andrew Blackburn
Martyn Barber	Ken Roughley

**1. Preliminary Matters**

The Authority is requested to consider the identification of:-

- (A) declarations of interest by individual Members in relation to any item of business on the agenda;
- (B) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- (C) items of business which may require the exclusion of the press and public because of the possibility of the disclosure of exempt or confidential information.

**2. Minutes of Previous Meeting**

The attached proceedings of the previous meeting of the Performance and Audit Committee held on 18<sup>th</sup> September 2008 are submitted for approval as a correct record and for signature by the Chairman.

**3. 2<sup>ND</sup> Quarter Service Plan 2008/09 Update Review**  
(CFO/247/08)

To consider the attached Report CFO/247/08 of the Deputy Chief Fire Officer concerning the Service Plan 2<sup>nd</sup> Quarter Report.

There will be two short powerpoint presentations given by Deb Appleton, Director of Strategy and Member Development and John McCormack, Director of Performance and Values.

**Due to its size, Members have been issued with the appendix to this Report in CD format. A hard copy of the appendix will be available at the meeting for reference purposes.**

4. **Financial Review 2008/09 – April To September Review**

(CFO/244/08)

[Appendix A](#), [B](#), [C](#), [D1](#), [D2](#), [E](#)

To consider the attached Report CFO/244/08 of the Executive Director of Resources.

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If any Members have queries, comments or require additional information relating to any item on the agenda please contact Committee Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.