

MERSEYSIDE FIRE AND RESCUE AUTHORITY
PROPOSED DATES OF MEETINGS FOR 2007/08
MEETINGS AT 1.00 PM IN CONFERENCE SUITE
AT FIRE SERVICE HEADQUARTERS

| <u>Event</u> | <u>2007</u> |
|---|---------------------------------|
| Annual Meeting | Tuesday 19 th June |
| Authority Meeting | Tuesday 26 th June |
| Policy & Finance (preceded by Learning Lunch, 12.00pm) | Monday 2 nd July |
| Induction and Conduct Training (to be held at Training & Development Academy) | Wednesday 04 th July |
| Community Safety Committee | Thursday 12 th July |
| Leaders Briefing | Tuesday 17 th July |
| Policy and Finance Committee (preceded by Learning Lunch, 12.00 pm) | Thursday 26 th July |

August Break

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| Management Board | Tuesday 04 th September |
| Member Development | Wednesday 05 th September |
| 08 Committee (followed by) Performance & Audit Committee | Thursday 06 th September |
| Authority Meeting (to include "08" presentation to Members) | Thursday 13 th September |
| Management Board | Tuesday 25 th September |
| Member Development / Induction Training (to be held at Training & Development Academy) | Wednesday 3 rd October |
| Community Safety Committee | Thursday 04 th October |
| Leaders Briefing | Tuesday 09 th October |

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| Policy and Finance Committee (preceded by Learning Lunch, 12.00pm) | Thursday 18 th October |
| Management Board | Tuesday 23 rd October |
| Awayday (St Helens or SHQ) | Tuesday 01 st / Wednesday 02 nd November |
| 08 Committee (followed by) Performance & Audit Committee | Thursday 08 th November |
| Authority Meeting | Tuesday 13 th November |
| Management Board | Tuesday 20 th November |
| Community Safety Committee | Thursday 29 th November |
| Leaders Briefing | Tuesday 04 th December |
| Carol Concert | Tuesday 11 th December |
| Policy and Finance Committee (preceded by Learning Lunch, 12.00pm) | Thursday 13 th December |

Christmas Break

| <u>Event</u> | <u>2008</u> |
|----------------------------|---|
| Management Board | Tuesday 08 th January |
| 08 Committee | Thursday 10 th January |
| Member Development | Tuesday 15 th January |
| Authority Meeting | Tuesday 22 nd January |
| Management Board | Tuesday 29 th January |
| Awayday (to be decided) | Tuesday 05 th / Wednesday 06 th February |
| Community Safety Committee | Thursday 07 th February |
| Leaders Briefing | Tuesday 12 th February |
| Budget Authority Meeting | Thursday 21 st February |
| Management Board | Tuesday 04 th March |
| 08 Committee (followed by) | Thursday 06 th March |

Performance & Audit

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|---|---------------------------------|
| Authority or Policy & Finance | Tuesday 18 th March |
| Management Board | Tuesday 25 th March |
| Community Safety Community | Thursday 03 rd April |
| Leaders Briefing | Tuesday 08 th April |
| Policy and Finance Committee (preceded by Learning Lunch, 12.00 pm) | Thursday 17 th April |
| Management Board | Tuesday 22 nd April |
| 08 Committee | Thursday 24 th April |
| Authority Meeting | Tuesday 13 th May |
| Management Board or Authority (if reqd) | Tuesday 03 rd June |
| Annual Meeting 2008 | Tuesday 17 th June |

* Authority Meeting and Performance & Audit Committee 24th June 2008