



SCOTTISH
FIRE AND RESCUE SERVICE

Working together for a safer Scotland

PUBLIC MEETING – INTEGRATED GOVERNANCE COMMITTEE

THURSDAY 17 JANUARY 2019 @ 1330 HRS

**BRAIDWOOD SUITE, SCOTTISH FIRE AND RESCUE SERVICE HEADQUARTERS,
WESTBURN DRIVE, CAMBUSLANG, G72 7NA**

AGENDA

- 1 CHAIR’S WELCOME**
- 2 APOLOGIES FOR ABSENCE**
- 3 CONSIDERATION OF AND DECISION ON ANY ITEMS TO BE TAKEN IN PRIVATE**
- 4 DECLARATION OF INTERESTS**

Members should declare any financial and non-financial interest they have in the items of business for consideration, identifying the relevant agenda item, and the nature of their interest.
- 5 MINUTES OF PREVIOUS MEETING: 4 OCTOBER 2018 (attached)** *K Darwent*
The Group is asked to agree the minutes of the meeting held on 4 October 2018
- 6 ACTION LOG (attached)** *K Darwent*
- 7 RISK REGISTERS (verbal)**
 - a) Spotlight Risks across Committee *B Baverstock*
 - b) Risk Management Discussion – Public and Private Sessions *B Baverstock*

NOT PROTECTIVELY MARKED

- 8 PERFORMANCE MONITORING**
a) Annual Workshop of Committee to Review Effectiveness/Alignment To Terms of References *K Darwent*
- 9 AREAS OF OVERLAP (verbal)** *K Darwent*
- 10 CHAIRS ISSUES AND COMMON THEMES (verbal)**
a) GDPR *B Baverstock*
- 11 TRANSFORMATION PROJECT – ADDITIONAL INFORMATION TO BE PROVIDED AT FUTURE BOARD MEETING**
(Action raised at Board on 25/10/18) *K Darwent*
- 12 INSPECTIONS/AUDITS (verbal)**
a) HMFSI – Reports planned together with anticipated timescale for completion *A Cameron*
- 13 COMPLIANCE AND GOOD CORPORATE GOVERNANCE AND PRACTICES (attached)** *A Cameron*
- 14 DATE OF NEXT MEETING**
Thursday 27 March 2019 at 1330 hrs