



SCOTTISH
FIRE AND RESCUE SERVICE

Working together for a safer Scotland

PUBLIC MEETING – INTEGRATED GOVERNANCE COMMITTEE

WEDNESDAY 27 MARCH 2019 @ 1330 HRS

**BRIAN SWEENEY ROOM, 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: 17 JANUARY 2019** *(attached)* *K Darwent*
- 6 ACTION LOG** *(attached)* *A Cameron*
- 7 RISK REGISTERS** *K Darwent*
- 8 PERFORMANCE MONITORING** *K Darwent*
- 9 AREAS OF OVERLAP** *K Darwent*

NOT PROTECTIVELY MARKED

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| 10 | CHAIRS ISSUES AND COMMON THEMES | <i>K Darwent</i> |
| 11 | INSPECTIONS/AUDITS <i>(verbal)</i> | |
| a) | HMFSI – Operational Risk Information | <i>K Darwent</i> |
| b) | HMFSI – SFRS’s Planning and Preparedness for a No Deal Brexit | <i>K Darwent</i> |
| 12 | COMPLIANCE AND GOOD CORPORATE GOVERNANCE AND PRACTICES <i>(attached)</i> | <i>A Cameron</i> |
| 13 | REVIEW OF COMMITTEE’S TERMS OF REFERENCE <i>(attached)</i> | <i>A Cameron</i> |
| 14 | WIDER COMMITTEE TERMS OF REFERENCE REVIEW <i>(attached)</i> | <i>A Cameron</i> |
| 15 | FORWARD PLAN <i>(attached)</i> | <i>A Cameron</i> |
| 16 | DATE OF NEXT MEETING
Thursday 13 June 2019 at 1330 hrs
Meeting Room 1, ESDA HQ, Claylands Road, Newbridge, EH28 8LF | |

PRIVATE SESSION

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| 17 | MINUTES OF PREVIOUS PRIVATE MEETING:
17 JANUARY 2019 <i>(attached)</i> | <i>K Darwent</i> |
| 18 | PRIVATE ACTION LOG <i>(attached)</i> | <i>A Cameron</i> |