



SCOTTISH
FIRE AND RESCUE SERVICE

Working together for a safer Scotland

PUBLIC MEETING – INTEGRATED GOVERNANCE COMMITTEE

THURSDAY 13 JUNE 2019 @ 1400 HRS

**MEETING ROOM 1, EAST SERVICE DELIVERY AREA HEADQUARTERS,
CLAYLANDS ROAD, NEWBRIDGE EH28 8LF**

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: 27 MARCH 2019** *(attached)* *K Darwent*
- 6 ACTION LOG** *(attached)* *A Cameron*
- 7 AREAS OF OVERLAP** *K Darwent*
- 8 CHAIRS ISSUES AND COMMON THEMES** *K Darwent*
- 9 INSPECTIONS/AUDITS** *(verbal)*
 - a) HMFSI – Thematic Inspection of SFRS's Management of its Fleet and Equipment Function *K Darwent*

- 10 **COMMITTEE HOT DEBRIEFS** (*verbal*) *A Cameron*
- 11 **ANNUAL VALUE ADDED STATEMENTS 2018/19** (*attached*) *K Darwent*
- 12 **FORWARD PLAN**
- a) Committee Forward Plan (*attached*) *A Cameron*
- b) Items for Consideration at Future Board and Strategy/Information & Development Day meetings (*verbal*) *K Darwent*
- 13 **DATE OF NEXT MEETING**
Thursday 3 October 2019 at 1300 hrs
Braidwood Suite, SFRS HQ, Westburn Drive, Cambuslang, G72 2NA

PRIVATE SESSION

- 14 **MINUTES OF PREVIOUS PRIVATE MEETING:
27 MARCH 2019** (*attached*) *K Darwent*