

West Midlands Fire and Rescue Authority

Governance and Transformation Committee

You are summoned to attend the meeting of Governance and Transformation Committee to be held on Monday, 08 April 2019 at 13:30

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests
- 3 Minutes of the Governance and Transformation Committee held on 28 January 2019 **3 - 6**
- 4 Governance and Transformation Committee Workshop

Distribution:

Adam Aston - Chairman, David Barrie - Member, Greg Brackenridge - Member, John Edwards - Member, Peter Hogarth - Member, Seamus Walsh - Member, Ann Young - Member

Agenda prepared by Julie Connor

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at www.wmfs.net