

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

27 JUNE 2022

1. MINUTES OF PREVIOUS COMMITTEE MEETINGS

Report of the Chief Fire Officer

RECOMMENDED

- 1.1 THAT the minutes of the following minutes of previous Committee meetings, attached as appendices to this report, be noted:

- Audit and Risk Committee - Monday 6 December 2021 and Monday 21 March 2022.
- Collaboration and Transformation Committee - Monday 6 December 2021
- Scrutiny Committee - Monday 14 February 2022

2. PURPOSE OF REPORT

- 2.1 The purpose of this report is for the Authority to note the minutes of previous Committee, Panel and Board meetings.

3. BACKGROUND

- 3.1 The minutes of the previous Committee meetings have been approved by the relevant meeting as a true and accurate record of proceedings.

4. EQUALITY IMPACT ASSESSMENT

- 4.1 An Equality Impact Assessment is not required.

5. **LEGAL IMPLICATIONS**

5.1 There are no legal implications arising from this report.

6. **FINANCIAL IMPLICATIONS**

6.1 There are no financial implications arising from this report.

7. **ENVIRONMENTAL IMPLICATIONS**

7.1 There are no environmental implications arising from this report.

BACKGROUND PAPERS

[Relevant Committee Agenda Packs](#)

[West Midlands Fire and Rescue Authority Constitution](#)

The contact name for this report is Karen Gowreesunker, Clerk of the Authority – telephone number 07973810338.

Phil Loach
Chief Fire Officer

Karen Gowreesunker
Clerk of the Authority