Appendix 3

WEST MIDLANDS FIRE AND RESCUE AUTHORITY CALENDAR OF MEETINGS 2009/10

| Date | Time | Meeting |
|-----------------------------------|---------------------|----------------------------------|
| 2009 | | |
| Monday 22nd June | 11.00 am | Authority [Annual Meeting] |
| , | | [political groups at 10 am] |
| Monday 6 th July | 11.00 am | Appointments Committee |
| | 12 noon | Executive Committee |
| | 1.30 pm | Audit Committee |
| Tuesday 14 th July | 12 noon | Appointments Committee |
| Monday 27 th July | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| Monday 7th September | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| | To follow | Chair's agenda meeting |
| | 1.30 pm | Standards Committee |
| Monday 21st September | 11 am | Authority |
| | | [political groups at 10 am] |
| Wednesday 7 th October | 10.30 am | Joint Consultative Panel |
| Monday 12 th October | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| | 1.30 pm | Audit Committee [Private |
| | | meeting with external auditor to |
| 46 | | follow] |
| Monday 9 th November | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| 46 | To follow | Chair's agenda meeting |
| Monday 30 th November | 11 am | Authority |
| | | [political groups at 10 am] |
| | 1 pm | Audit Committee |
| | | self-assessment exercise |
| Monday 14 th December | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| | 1.30 pm | Standards Committee |

| 2010 | | |
|----------------------------------|-----------|-----------------------------------|
| Monday 11 th January | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| | 1.30 pm | Audit Committee [Private |
| | | meeting with internal audit to |
| | | follow] |
| Monday 25 th January | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| | To follow | Chair's agenda meeting |
| Monday 15 th February | 11 am | Authority [budget and precept |
| | | setting] |
| | | [political groups at 10 am] |
| | 2.00 pm | Joint Consultative Panel |
| Monday 15th March | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| | 1.30 pm | Standards Committee |
| Monday 29 th March | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| | To follow | Chair's Agenda Meeting |
| | 1.30 pm | Audit Committee |
| Monday 19 th April | 11.00 am | Authority |
| | | [political groups at 10 am] |
| 4- | 2.00 pm | Joint Consultative Panel |
| Monday 17 th May | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| Ala | 1.30 pm | Standards Committee |
| Monday 7 th June | 10.00 am | Policy Planning Forum |
| | 12 noon | Executive Committee |
| | To follow | Chair's agenda meeting |
| | 1.30 pm | Audit Committee [Private |
| | | meeting with external auditors to |
| | 1 | follow] |
| Monday 28th June | 11.00 am | Authority [Annual Meeting] |
| | | [political groups at 10 am] |

Updated 11/9/09