



MEETING OF ESSEX FIRE AUTHORITY Audit, Governance and Review Committee

Date:	Thursday, 1 July 2010
Time:	14:00 hours
Venue:	Service Headquarters, Kelvedon Park

To Members of the Audit, Governance and Review Committee:
Councillors Aspinell, Barker, Channer, Evans, Johnson, Kent, Knapman(Chairman), McEwen, Miller, Reeves, Riley, Roberts, Skeels, Walters, Wexham
(copy to all other Members of the Authority for information)

AGENDA

PART I

(Business to be taken in public)

1. APOLOGIES

The Clerk to report the receipt (if any).

2. DECLARATION OF INTERESTS

To receive any declaration of interest from Members in accordance with Part 2, Paragraph 9 of the Members' Code of Conduct.

3. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of the meeting held on 17 March 2010

4. FINANCIAL OUTTURN

To receive a report by the Chief Fire Officer (EFA/070/10)

5. PERFORMANCE PAPER APRIL 2010

APPENDIX

To receive a report by the Chief Fire Officer (EFA/071/10)

6. PERFORMANCE MANAGEMENT FRAMEWORK- PROJECT

To receive a report by the Chief Fire Officer (EFA/072/10)

7. ANY OTHER PART I BUSINESS

To consider any other matter which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

8. EXCLUSION OF THE PUBLIC

To consider whether the public (including the press) should be excluded from the meeting during the consideration of any agenda items on the grounds that they involve the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972.

(AT THE TIME THE AGENDA WAS PREPARED THERE WERE NO PART II ITEMS)

PART II

(Business to be taken in private)

9. ANY OTHER PART II BUSINESS

To consider any other matter which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.

10. DATE OF NEXT MEETING:

Wednesday 8 September 2010