

# AGENDA

<b>Date:</b>	Monday 24 June
<b>Time:</b>	11am – 2pm
<b>Venue:</b>	ETC Venues Victoria - 1 Drummond Gate, Pimlico, London, SW1V 2QQ
<b>Attendees</b> Suzanne McCarthy – Chair Alison Sansome – Vice-Chair Jonny Bugg – Home Office Nick Chard – Local Government Association (LGA) Susan Ellison-Bunce – NFCC Central Programme Office (CPO) Julia Mulligan – Association of Police & Crime Commissioners) APCC Roy Wilsher – National Fire Chiefs Council (NFCC)	<b>In Attendance</b> Simon Davis - NFCC CPO Joy Flanagan - NFCC CPO Jess Norman - LGA Eddie Smethwick – APCC

1	Introductions, welcome, apologies and conflicts of interest	Chair
2	Minutes of meeting [date] and matters arising	Chair
3	Chairs' Engagement Activity <i>Paper No 1 – for information</i>	Chair
4	Activity Framework & Prioritisation <i>Paper No 2 - for decision</i>	CPO
5	Pilot Standards Update <i>Paper No 3 - for information</i>	CPO
6	FSB/HMICFRS MoU <i>Verbal update – for information</i>	Chair
7	Communications <i>Paper No 4 - for decision</i>	CPO/ Chairs
8	Any Other Business	Chair

**Next meeting: Monday 23 September 1-4pm**