

ACTIONS AND DECISIONS - JULY 2021

Outstanding Actions

Action ID	Action Description	Meeting Date	Owner	Status	Outcome
FSB-A080	<p>Fire Standards Team (FST) to work with key stakeholders as proposed in the paper* to clarify the data required to form a current baseline and the metrics needed to measure benefits of Fire Standards in future.</p> <p><i>Proposals in the paper included:</i></p> <ol style="list-style-type: none"> 1) Collaborating with HMICFRS and a select group of services to define possible data sets and/or indicators of improvements where data may not be readily available; 2) Utilising a pilot group of services to baseline a selection of benefits and capture and refine ongoing measurements; and 3) Working with NFCC Chair and Chiefs (via the Chiefs Council) to develop core metrics and agree a baseline. Proposals on these metrics would be put forward via Chiefs Council for consensus. 	19/04/2021	FST	In progress	<p>The Fire Standards Team have approached HMICFRS. They are liaising with the new NFC Implementation Team to consider options to identify benefits realisation for Fire Standards.</p> <p>Progress on this action is dependant on FSB-A081.</p>
FSB-A081	Fire Standards Team to arrange discussion with ZB to clarify datasets available to map to those required to support both establishing a current baseline and metrics for benefits realisation work.	19/04/2021	FST	In progress	Linked to Action FSB-A080 – the Fire Standards Team are in dialogue with HMICFRS to progress data sets and access to information.

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FSB-A082	CPO to draft a joint Board/Inspectorate statement emphasising the importance of data collection.	19/04/2021	FST	Not started	It was agreed with the Chairs that this would be drafted after further discussions with HMICFRS and benefits management was more mature.
FSB-A083	Fire Standards Team to evaluate and act on the recommendations made within QA reports and provide a progress report at the next Board meeting.	19/04/2021	FST	Completed	See Item 6 – Paper 3 QA Recommendations Update
FSB-A084	Fire Standards Team to carry out an evaluation of the remaining areas for Fire Standards and provide a report for the Board including an impact assessment at the next meeting.	19/04/2021	FST	Completed	See Item 5 – Paper 2 Activity Framework Review
FSB-A085	Fire Standards Team to invite a representative from the Data and Digital Programme to attend the next Board meeting to discuss the Fire Standard which would allow a commissioning brief to be drafted.	19/04/2021	FST	Completed	NFCC Programme Manager attending meeting.
FSB-A086	Fire Standards Team to issue a Board Effectiveness survey to Board members and for the results to be collated for discussion at the July Board meeting.	19/04/2021	FST	Completed	See Item 9 – Paper 6 – Board Effectiveness Review
FSB-A087	AM to arrange meeting between Minister and Chairs.	19/04/2021	Home Office	Completed	Meeting confirmed for 12 July 2021

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Decisions

Decision ID	Decision Description	Date
FSB-D028	The Board confirmed it was content with the combination of approaches to managing Fire Standards benefits as suggested in the paper, subject to the amendments discussed.	19/04/2021
FSB-D029	The Board agreed that the Fire Standard should remain as the Code of Ethics Fire Standard.	19/04/2021
FSB-D030	The Board confirmed the Code of Ethics Fire Standard be approved subject to quality assurance.	19/04/2021
FSB-D031	The Board confirmed that the Community Risk Management Planning Fire Standard should be approved for publication in June 2021.	19/04/2021
FSB-D032	The Board agreed the phase two delivery plan.	19/04/2021
FSB-D033	Board agreed to the revised timeline for the Well-Led Organisation Fire Standard.	19/04/2021