

AGENDA

Date:	Tuesday 5 November 2019
Time:	13.00hrs for lunch, meeting start 13.30hrs – 16.00hrs
Venue:	ETC Victoria - 1 Drummond Gate, Pimlico, London SW1V 2QQ
Attendees 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)	In Attendance Sadie Bryant - NFCC CPO Joy Flanagan - NFCC CPO Jess Norman - LGA Eddie Smithwick – APCC

1	Apologies and conflicts of interest	Chair
2	Minutes of meeting 24 June 2019 and matters arising	Chair
3	HMICFRS – State of the Nation <i>Presentation and discussion</i>	Zoe Billingham (HMI)
4	Activity Framework and Draft Delivery Timetable <i>Presentation and Paper No 1 – for decision</i>	CPO
5	Standards Development Update <i>Paper No 2 - for decision</i>	CPO
6	Chairs’ Activity, engagement and communication <i>Paper No 3 – for information</i>	Chair & CPO
7	Any Other Business	Chair

Next meeting: 12 February 2020 from 13.00hrs – 15.30hrs

Venue : ETC Prospero House - 241 Borough High St, London SE1 1GA