

AGENDA

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| Date: | 21st December 2022 |
| Time: | Lunch 12.00hrs Meeting 13.00hrs – 16.00hrs (approximate) |
| Venue: | Etc Venue, 6 Avonmouth St, London SE1 6NX |
| <p>Attendees: Suzanne McCarthy – Chair Alison Sansome – Vice-Chair Ben Adams - Association of Police & Crime Commissioners (APCC) Jonny Bugg – Home Office Cllr. Nick Chard – Local Government Association (LGA) Mark Hardingham – National Fire Chiefs Council (NFCC)</p> <p>Fire Standards Team: Joy Flanagan - National Fire Chiefs Council Fire Standards Team (FST) Natasha Elia - National Fire Chiefs Council Fire Standards Team (FST)</p> <p>Visitor: Claire Whitehead-Wall – EDI Review Feedback</p> <p>Observers In Attendance: Jushna Chowdhury – Home Office Lucy Ellender – Local Government Association (LGA) Jenna Marsh – Home Office Thomas Pinchbeck – Home Office Eddie Smithwick – Association of Police & Crime Commissioners (APCC)</p> | |

Agenda

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| 1 | Introductions, apologies, and conflicts of interest | Chair |
| 2 | Minutes of meeting 9 th September 2022 and matters arising | Chair |
| 3 | Update from the Home Office (verbal) | Home Office |
| 4 | Leadership and People Fire Standards Approval <i>Paper 1 – For Decision</i> | Chair |
| 5 | Fire Standards Impact Assessment <i>Paper 2 – For Decision</i> | FST |
| Break – 10 mins | | |
| 6 | Review of Equality, Diversity and Inclusion coverage within published Fire Standards <i>Paper 3 – For Information and Decision</i> Visitor: Claire Whitehead-Wall - Leadership Consultant | FST |
| 7 | Fire Standards Phase Three Delivery Progress Report <i>Paper 4 – For Information</i> | FST |
| 8 | General Progress Report <i>Paper 5 – For Information</i> | Chair |
| 9 | Any Other Business and date of next meeting | FST |

Date of Next Meeting

30th March 2023 – 09:30hrs -12:00hrs

Proposed Future Meetings

June 2023 (in-person)

September 2023 (online)