

AGENDA

Date:	31st July 2023
Time:	Meeting 13:00nrs - 16:00hrs
Venue:	In person: ETC Venues, 8 Eastcheap, LONDON EC3M 1AE (Dividend Room)
<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) Paul Henbest – National Fire Chiefs Council Fire Standards Team (FST) Rachael Manton – National Fire Chiefs Council Fire Standards Team (FST)</p> <p>Observers In Attendance: Nick Brennan - National Fire Chiefs Council (NFCC) Jushna Chowdhury – Home Office Lucy Ellender – Local Government Association (LGA) Rebecca Johnson – Local Government Association (LGA) Jenna Marsh – Home Office Thomas Pinchbeck – Home Office Eddie Smithwick – Association of Police & Crime Commissioners (APCC)</p>	

Agenda

1	Introductions, apologies, and conflicts of interest	Chair
2	Minutes of meeting 30 th March 2023, the additional meeting 13 th June and matters arising	Chair
3	Future of Professionalism Update <i>Verbal Update - For information</i>	Home Office
4	HMICFRS Culture Review Action Plan and Timeline – Fire Standards Recommendations <i>Paper 1 - For information</i>	FST
Break – 15 mins		
5	Fire Standards Delivery Progress Report <i>Paper 2 - For decision</i>	FST
6	Leadership and People Fire Standards Implementation Update <i>Verbal update and presentation</i>	NB
7	General Progress Update <i>Paper 3 – For Information</i>	FST
8	Any Other Business and date of next meeting	FST

Date of Next Meeting

9th October 2023 – 15.15 - 17:30 (online)

Proposed Future Meetings

Provisional options 4th Dec or 20th December 2023 (in person)

Mar 2024 (online)