

# AGENDA

<b>Date:</b>	Friday 8 <sup>th</sup> March 2024
<b>Time:</b>	13:00hrs - 16:00hrs
<b>Venue:</b>	<a href="#">MS Teams</a>
<b>Attendees:</b> Suzanne McCarthy (SMcC) – Chair Alison Sansome (AS) – Vice-Chair Ben Adams (BA) – Association of Police & Crime Commissioners (APCC) Yvette Bosworth (YB) – Home Office Cllr. Greg Brackenridge (GB) – Local Government Association (LGA) Suzzie Daykin (SD) – Home Office Mark Hardingham (MH) – National Fire Chiefs Council (NFCC)	
<b>Fire Standards Team:</b> Nick Brennan (NB) – National Fire Chiefs Council Fire Standards Team (FST) Alex Parkin (AP) – National Fire Chiefs Council Fire Standards Team (FST) Anvir Bhandal (AB) – National Fire Chiefs Council (Minute Taker)	
<b>Speakers:</b> Procurement and Commercial Fire Standard: Susannah Hancock (SH) – NFCC Chief Executive Officer and Chair NFCC National Commercial Board Luke Malton (LM) – Devon and Somerset FRS Corporate Procurement Manager Regional Fire Standards Workshops: Paul Illman (PI) – NFCC Implementation Support Team	
<b>Observers In Attendance:</b> Jushna Chowdhury (JC) – Home Office Thomas Pinchbeck (TP) – Home Office Lucy Ellender (LE) – Local Government Association (LGA) Marshall Scott (MS) – Local Government Association (LGA) Harry Palmer-Randle (HPR) – Association of Police & Crime Commissioners (APCC) Eddie Smithwick (ES) – Association of Police & Crime Commissioners (APCC)	

## Agenda

---

---

1	Introductions, apologies, and declarations of interest	Chair
2	Minutes of meeting of the 20 <sup>th</sup> December and matters arising	Chair
3	Fire Standards Progress Update <i>Paper 1 – For information</i> <i>Paper 2 – For information</i>	NB
4	Fire Standard approval for consultation: Procurement and Commercial - Susannah Hancock, Luke Malton <i>Paper 3 – For decision</i>	SH / LM
5	Fire Standards Board Annual Review 2023/24 <i>Paper 4 - For decision</i>	Chair
6	Regional Fire Standards Workshop – Implementation Support <i>Verbal update and presentation on the recent Fire Standards assurance day</i>	NB / PI / AP
7	Any Other Business	Chair

---

---

### Dates of Next Meetings

10<sup>th</sup> June 2024 13:00 - 16:00 (in person, venue TBC)

9<sup>th</sup> September 2024 10:00 - 13:00 (online)