



SCOTTISH
FIRE AND RESCUE SERVICE

Working together for a safer Scotland

27 November 2018

TO ALL MEMBERS OF THE SCOTTISH FIRE AND RESCUE SERVICE

Dear Member

You are invited to attend a special meeting of the Scottish Fire and Rescue Service Board as follows:

Date: Thursday 29 November 2018

Time: 0900 hrs

Venue: Meeting Room 1, East Service Delivery Area Headquarters, 21 Claylands Road, Newbridge, Edinburgh EH28 8LF

The business for the meeting is detailed overleaf.

Tea/coffee will be available from 0830 hrs.

Should you require any other information, please contact Debbie Haddow on 07341 880523, or Group Manager Alasdair Cameron on 07786 856986.

Yours sincerely

Kirsty L. Darwent

KIRSTY DARWENT
Chair



SCOTTISH
FIRE AND RESCUE SERVICE

Working together for a safer Scotland

SPECIAL PUBLIC MEETING - SCOTTISH FIRE AND RESCUE SERVICE BOARD

THURSDAY 29 NOVEMBER 2018 @ 0900 HRS

**MEETING ROOM 1, EAST SERVICE DELIVERY AREA HEADQUARTERS
21 CLAYLANDS ROAD, NEWBRIDGE, EDINBURGH EH28 8LF**

AGENDA

1 CHAIR'S WELCOME

2 APOLOGIES FOR ABSENCE

3 CONSIDERATION OF AND DECISION ON ANY ITEMS TO BE TAKEN IN PRIVATE

4 DECLARATION OF INTERESTS

Members should declare any financial and non-financial interest they have in the items of business for consideration, identifying the relevant agenda item, and the nature of their interest.

5 TRANSFORMATION CONSULTATION FINDINGS *(attached)*

M McAteer

The Board is asked to approve the report.

6 DATE OF NEXT MEETING

Thursday 13 December 2018 at 1330 hrs
SFRS College, Portlethen, Aberdeen, AB12 4RR

PRIVATE SESSION

7 NEGOTIATIONS – NJC UPDATE *(verbal)*

*A Hay/
K Darwent*

The Board is asked to note the verbal report.