



SCOTTISH
FIRE AND RESCUE SERVICE
Working together for a safer Scotland

23 July 2020

TO ALL MEMBERS OF THE SCOTTISH FIRE AND RESCUE SERVICE

Dear Member

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

Date: Thursday 30 July 2020
Time: 0930 hrs
Venue: By Conference Facilities

The business for the meeting is detailed overleaf.

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

Yours sincerely

A handwritten signature in cursive script that reads 'Kirsty L Darwent'.

KIRSTY DARWENT
Chair

Please note that this meeting will be recorded for the purposes of minute taking only.
The recording will be destroyed following final approval of the minutes.



**SPECIAL MEETING – THE BOARD OF SCOTTISH FIRE AND RESCUE SERVICE
THURSDAY 30 JULY 2020 @ 0930 HRS
BY CONFERENCE FACILITIES**

AGENDA

- 1 CHAIR’S WELCOME**
- 2 APOLOGIES FOR ABSENCE**
- 3 CONSIDERATIONS OF AND DECISION ON ANY ITEMS TO BE TAKEN IN PRIVATE**
- 4 DECLARATIONS 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 WEST ASSET RESOURCE CENTRE (ARC) (attached)** *S O'Donnell*

The Board is asked to approve the report.

- 6 DATE OF NEXT MEETING**

Thursday 27 August 2020 at 1000 hrs

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