



SCOTTISH
FIRE AND RESCUE SERVICE

Working together for a safer Scotland

20 February 2015

TO ALL MEMBERS OF THE SCOTTISH FIRE AND RESCUE SERVICE

Dear Member

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

Date: Thursday 26 February 2015

Time: 10.00am

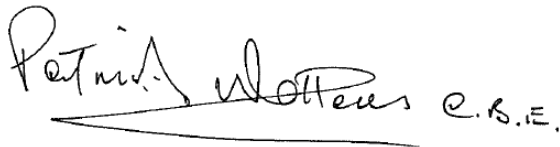
Venue: **Perth Museum & Art Gallery, 78 George Street, Perth, PH1 5LB**

The business for the meeting is detailed overleaf.

Tea/coffee will be available from 09.30am.

Should you require any other information, please contact Jo-Anne Breckenridge on 01738 475206, or AM Kenneth Fraser on 07734 582441.

Yours sincerely

A handwritten signature in black ink that reads 'Pat Watters CBE'.

PAT WATTERS CBE
Chair



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SCOTTISH FIRE AND RESCUE SERVICE
THURSDAY 26 FEBRUARY 2015 @ 10am
PERTH MUSEUM & ART GALLERY, 78 GEORGE STREET,
PERTH, PH1 5LB

AGENDA

1. CHAIR'S WELCOME

2. APOLOGIES FOR ABSENCE

3. 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.

4. MINUTES OF PREVIOUS MEETING: 29 JANUARY 2015 (attached)

The Board is asked to approve the minutes of the meeting held on 29 January 2015.

5. ACTION/DECISION LOG (attached)

The Board is asked to note the updated Action/Decision Log.

6. CHAIR'S REPORT (verbal report)

The Board is asked to note the Chair's Report.

7. CHIEF OFFICER'S REPORT (verbal report)

The Board is asked to note the Chief Officer's Report.

8. COMMITTEES UPDATE:

- 8.1 **Audit and Risk Assurance Committee** *(verbal report)* N Pirie
- 8.2 **Service Transformation Committee** *(verbal report)* M Dwarshuis
- 8.3 **Local Stakeholder and Engagement Committee** *(verbal report)* G Thoms
- 8.4 **Employee Partnership Forum** *(verbal report)* P Watters

The Board is asked to note the updates.

- 9. **CAPITAL BUDGET 2015 – 2018** *(attached)* S O'Donnell

The Board is asked to approve the report.

- 10. **RESOURCE BUDGET 2015 – 2016** *(attached)* S O'Donnell

The Board is asked to approve the report.

- 11. **CAPITAL MONITORING REPORT 2014/15 – JANUARY 2015** *(attached)* S O'Donnell

The Board is asked to note the report.

- 12. **RESOURCE BUDGET MONITORING REPORT – JANUARY 2015** *(attached)* S O'Donnell

The Board is asked to note the report.

- 13. **DATE OF NEXT MEETING**
Thursday 26 March 2015 at 10am in Ayr with a Stakeholder Engagement Event taking place the previous evening.