

MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY'S AUDIT AND PERFORMANCE REVIEW COMMITTEE



Held on Wednesday 24 June 2009

Desborough Hall, The Royal Borough of Windsor and Maidenhead,
Town Hall, St Ives Road, Maidenhead, Berkshire, SL6 1RF

Those present: Councillor Chris Bowring
Councillor John Lenton
Councillor Iain McCracken
Councillor Mrs Kathy Newbound
Councillor Alan Ward

In Attendance: Fire Authority Members
Royal Berkshire Fire and Rescue Service Officers
Members of the public

Action

The Fire Authority Chairman acted as appointed Chairman pro-tem for the appointment of Chairman of Committee, as agreed by the Fire Authority at its Annual Meeting on 24 June 2009.

1. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies for absence were received from Councillor Peter Jones. There were no temporary appointments made.

2. APPOINTMENT OF CHAIRMAN

The Chairman pro-tem invited nominations for the office of Chairman of the Audit and Performance Review Committee.

RESOLVED:

- a) That Councillor Iain McCracken be appointed as Chairman of the Audit and Performance Review Committee for the ensuing year.

Councillor Iain McCracken in the Chair.

3. APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the office of Vice-Chairman of the Audit and Performance Review Committee.

RESOLVED:

- a) That Councillor Chris Bowring be appointed as Vice-Chairman of the Audit and Performance Review Committee for the ensuing year.