

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



Held on Wednesday 29 June 2011

Council Chamber, Bracknell Forest Council, Easthampstead House, Town Square, Bracknell, Berkshire RG12 1AQ

Those present: Councillor Mrs Diana Coad (Fire Authority Member)
Councillor Ricky Duveen (Fire Authority Member)
Councillor John Lenton (Fire Authority Member)
Councillor Iain McCracken (Fire Authority Member)
Councillor Mohammed Rasib (Fire Authority Member)
Councillor Alan Ward (Fire Authority Member)

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

The Chairman of the Fire Authority acted as appointed Chairman pro-tem for the appointment of the Chairman of the Committee, as agreed by the Fire Authority at its Annual Meeting on 29 June 2011.

98. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

There were no apologies for absence received.

99. 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.

100. 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 Alan Ward be appointed as Vice-Chairman of the Audit and Performance Review Committee for the ensuing year.

Action