



**Nottinghamshire and City of Nottingham Fire and Rescue Authority  
Annual General Meeting of the Authority**

**Date:** Friday, 27 May 2022                      **Time:** 10.30 am

**Venue:** Nottinghamshire Fire and Rescue Service Headquarters - Bestwood  
Lodge Drive, Arnold, Nottingham, NG5 8PD

**Members are requested to attend the above meeting to be held at the time, place  
and date mentioned to transact the following business**

**Clerk to the Nottinghamshire and City of Nottingham Fire and Rescue Authority**

<b><u>Agenda</u></b>	<b><u>Pages</u></b>
<b>1 Appointment of Chair</b>	
<b>2 Appointment of Vice-Chair</b>	
<b>3 Apologies for Absence</b>	
<b>4 Declarations of Interest</b>	
<b>5 Minutes</b> Of the meeting held on 25 February 2022 (for confirmation)	3 - 16
<b>6 Chair's Announcements</b>	
<b>7 Membership of the Authority, Appointments to Committees and Boards, and Dates of Future Meetings</b> Report of the Clerk and Monitoring Officer	17 - 22

<b>8</b>	<b>External Auditors' Report to Those Charged with Governance 2020/21</b> Joint Report of the Chief Fire Officer and the Treasurer to the Fire Authority	23 - 76
<b>9</b>	<b>Final Accounts 2020/21</b> Report of the Treasurer to the Fire Authority	77 - 208
<b>10</b>	<b>Changes to Permanent Establishment</b> Report of the Chief Fire Officer	209 - 214

**Any councillor who is unable to attend the meeting and wishes to submit apologies should do so via the Executive Assistant to the Chief Fire Officer at Fire Services Headquarters on 0115 8388900**

**If you need any advice on declaring an interest in any item above, please contact the Governance Officer shown on this agenda, if possible before the day of the meeting.**

**Governance Officer:** **Catherine Ziane-Pryor**  
**0115 8764298**  
**[catherine.pryor@nottinghamcity.gov.uk](mailto:catherine.pryor@nottinghamcity.gov.uk)**

Agenda, reports and minutes for all public meetings can be viewed online at:-  
<https://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CId=224&Year=0>

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