County Durham and Darlington **Fire and Rescue Authority**



COUNTY DURHAM AND DARLINGTON FIRE AND RESCUE SERVICE

PERFORMANCE COMMITTEE

AGENDA

A MEETING of the PERFORMANCE COMMITTEE will be held at the Fire and Rescue Service Headquarters, Belmont, Durham on Wednesday, 11 September 2019 at 10.00 am, to consider the following business:-

- 1. Apologies:
- 2. Minutes of the Previous Meeting Chair
- 3. Presentation Finance Systems Access Issues Lyn Younger Finance Manager
- 4. Unwanted Fire Signal Trial Vice Chair of Performance and Programme Board (verbal update)
- 5. Performance Report Quarter One 2019/20 Report of Chair of Performance and Programme Board (copy **attached**)
- 6. Sickness Report Quarter One 2019/20 Report of Head of Workforce Development (copy **attached**)
- 7. Letters of Appreciation Report of Assistant Chief Fire Officer (copy **attached**)

Items during which it is considered the meeting is not likely to be open to the public (consideration of exempt or confidential information).

PART B

8. Formal Complaints Report of Assistant Chief Fire Officer (copy **attached**)

Chief Fire Officer to the Combined Fire Authority For County Durham and Darlington

TO: The members of the County Durham and Darlington Fire and Rescue Authority's Performance Committee

Durham County Councillors: Cllrs C Carr, B Avery, J Bell, R Manchester, D Stoker **Darlington Borough Councillors:** Cllr G Lee