

NORTH EAST FIRE CONTROL COMPANY LIMITED

Board Decisions – 9 October 2009

The company's Board made decisions to approve the:

- Statement of accounts 2008/2009
- Schedule of meetings for 2010
- Scope of Work and Priorities July to December 09
- Renewal of contract for the Company Secretary for a term of two years
- The content of the updated Risk Register
- Taking up of 3rd party rights in relation to CLG's FM contract with VT Flagship.

The Board also agreed that a number of HR policies that have now been through the full local consultation process should be adopted and reviewed annually. These cover policies relating to disciplinary procedure, grievance procedure, family care provisions, absence management, alcohol and substance misuse and harassment and bullying in the workplace.