

## **NORTH EAST FIRE CONTROL COMPANY LIMITED**

### **Board Decisions – 23 July 2009**

The July meeting of the North East Fire Control Company Board decisions including:

- approval of the LACC Scope of Work and Priorities July to December 09
- approval and implementation of the RCC communications strategy
- approval of the content of the updated Risk Register
- the minutes of the 9 June Governance and Resources Committee were endorsed as agreed by the Board.

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 equality, diversity and fairness in employment, disability in employment, work life balance provision, career break, flexible working hours and job share.