

NORTH EAST FIRE CONTROL COMPANY LIMITED

Board Decisions – 28 May 2009

1. The Board received and noted updates on the **FiReControl Project** and on the company's **Scope of Work and Priorities**, for the period January – June 2009.
2. The Board endorsed the minutes of its **Governance and Resources Committee** held on 21 April 2009 covering :
 - Remuneration for Senior Management Team
 - Integrated Personal Development System proposal
 - Health and Welfare Policy
3. The Board received a **presentation from the FBU**, who outlined the position of the FBU within the region and issues for consideration by the Board. The Board then discussed its response to the issues raised, which has been sent in writing to the FBU by the Company Secretary.