

NORTH EAST FIRE CONTROL COMPANY LIMITED

Board Decisions – 29 April 2009

1. The Board has received updates on the **FiReControl Project** and on the company's **Scope of Work and Priorities**, for the period January – June 2009. It has agreed to issue an invitation to the Fire Brigades Union representatives to attend its next meeting and make a presentation.
2. The Board has agreed to respond to the correspondence received from CLG which outlines the revisions to the **FiReControl Project Governance Arrangements**. It does not believe that LACC Chairs should be represented on national executive bodies other than as observers.
3. The Board has noted the actions taken by the Financial Adviser on **voluntary registration for VAT and opting to tax the RCC building**.
4. The Board has noted the actions of the SSM in securing a **new electricity contract for the NE RCC** and has endorsed them as procuring value for money.
5. The Board has agreed to review its **dates for future Board meetings** at its meeting to be held on 24 September 2009.
6. The Board has endorsed the minutes of its **Governance and Resources Committee** held on 10 February 2009 covering :
 - The need to agree **procedures for Appeals Committee hearings**
 - Revisions to **Financial and Contract Procedure Rules**
 - The agreement of the following policies for the purposes of formal **consultation** :
 - Equality and Diversity
 - Disability in Employment
 - Harassment and Bullying in the Workplace
 - Recruitment and Selection
 - Data Protection.
 - **Terms and conditions for Senior Management Team**, requiring further information in certain areas and harmonising existing arrangements in others.