

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

### **Board decisions – 22 January 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.
2. The Board has agreed the company's **Corporate Risk Register**, a risk management process and risk management review and reporting processes.
3. The Board has agreed **Expenses arrangements for company employees**, including the continued use of the NJC mileage and car allowances, and the adoption of revised arrangements for expenses and claims, which will replace existing subsistence allowances. It was agreed that these changes are a Measure under TUPE and consultation on them will take place at the RCC regional joint consultative committee.