

Appendix 1

LEICESTER, LEICESTERSHIRE AND RUTLAND

COMBINED FIRE AUTHORITY

CALENDAR OF MEETINGS 2019/2020

DATE	TIME	MEETING	Submission	Despatch
19 June 2019	10.00am	COMBINED FIRE AUTHORITY (Annual Meeting) Fire Service HQ	3.6.19	11.6.19
19 June 2019	To follow CFA	LOCAL PENSION BOARD	3.6.19	11.6.19
17 July 2019	2.00pm	CORPORATE GOVERNANCE COMMITTEE Fire Service HQ	1.7.19	9.7.19
26 July 2019	10.00am	COMBINED FIRE AUTHORITY Leicestershire County Council (Framland)	8.7.19	18.7.19
18 Sept 2019	2.00pm	CORPORATE GOVERNANCE COMMITTEE Fire Service HQ	2.9.19	10.9.19
<u>FRI 27 Sept 2019</u>	10.00am	COMBINED FIRE AUTHORITY Leicester City Council	10.9.19	19.9.19
<u>FRI 27 Sept 2019</u>	To follow CFA	LOCAL PENSION BOARD	10.9.19	19.9.19
20 Nov 2019	2.00pm	CORPORATE GOVERNANCE COMMITTEE Fire Service HQ	4.11.19	12.11.19
<u>FRI 13 Dec 2019</u>	10.00am	COMBINED FIRE AUTHORITY Fire Service HQ	26.11.19	5.12.19
<u>FRI 13 Dec 2019</u>	To follow CFA	LOCAL PENSION BOARD	26.11.19	5.12.19
22 Jan 2020	10.00am	<u>EXTRAORDINARY</u> COMBINED FIRE AUTHORITY Fire Service HQ <i>(to discuss the outturn of the IRMP process)</i>	6.1.20	14.1.20
22 Jan 2020	2.00pm	CORPORATE GOVERNANCE COMMITTEE Fire Service HQ	6.1.20	14.1.20
5 February 2020	10.00am	COMBINED FIRE AUTHORITY Fire Service HQ	20.1.20	28.1.20
5 February 2020	To follow CFA	LOCAL PENSION BOARD	20.1.20	28.1.20
11 March 2020	2.00pm	CORPORATE GOVERNANCE COMMITTEE Fire Service HQ	24.2.20	3.3.20
17 June 2020	10.00am	COMBINED FIRE AUTHORITY	1.6.20	9.6.20

		Fire Service HQ		
	To follow CFA	LOCAL PENSION BOARD	1.6.20	9.6.20
15 July 2020	2.00pm	CORPORATE GOVERNANCE COMMITTEE Fire Service HQ	29.6.20	7.7.20
29 July 2020	10.00am	COMBINED FIRE AUTHORITY Fire Service HQ	13.7.20	21.7.20