

FIRE AUTHORITY
POLICY AND
RESOURCES
COMMITTEE

Minutes - Action Log

This is the updated action log as of 9 July 2025 and captures the actions arising from the most recent Policy and Resources Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

MINUTES FROM THE 18 JULY 2024 COMMITTEE MEETING

76	Commercial and Procurement Activity – Annual Update	Tracey Stradling Head of Commercial and Business Support	Members requested a written briefing on the key headlines of the new procurement regulations.	Update 23 October 2024 Briefing Notes on each key area of the new procurement regulations will be circulated as and when prepared.	Ongoing
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MINUTES FROM THE 22 JANUARY 2025 MEETING

100	Strategic Risk and Opportunity Management Register – Monitoring Report	Assistant Director Service Transformation	... the Chief Fire Officer also commented that there would be a confidential report to the Fire Authority on cyber security later in the year.	Update 9 July 2025 Added to the Committee Work Programme for 22 October 2025.	Complete
101	Policy and Resources Committee Work Programme	Democratic Services Officer	The Chief Fire Officer stated that the next meeting was due to be held on 3 April 2025. As this would be in the pre-election period he would discuss with the Chair and Officers to review if there was anything critical that needed to go to the meeting or if it could be cancelled.	Update 9 July 2025 Meeting was cancelled.	Complete