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# **POLICE AND FIRE COMMITTEE AD HOC FIRE SERVICE MODERNISATION SUB-COMMITTEE**

Meeting of Wednesday 1 February 2006  
at 2.00 pm in Conference Room, Fire Brigade HQ, Brooms Road, Dumfries

## **Members**

**Tony Turner** - Annan Central  
(Chairman)

**John Agnew** - Rhins North

**Brian D Conchie** - Georgetown

**John W Forteath** - Marchmount

**Patsy Gilroy** - Kirkcudbright - Tarff

**Allan Graham** - Solway Border

**George N Prentice** - Stewartry North

**Alex Haswell**

Group Manager Corporate Support & Governance

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Meeting of Wednesday 1 February 2006  
at 2.00pm in Conference Room, Fire Brigade HQ, Brooms Road Dumfries

1. **MINUTE OF MEETING OF 9 SEPTEMBER 2005** (previously circulated.)
2. **INTEGRATED RISK MANAGEMENT PLAN 2005/06 PROGRESS REPORT -**  
Report dated 23 January 2006 by Chief Fire Officer [*Recommendation – to note the progress made on the 27 areas of actions set out in the 2005/06 Integrated Risk Management Plan 2005/06.*]
3. **INTEGRATED RISK MANAGEMENT PLAN 2006/07 –** Report dated 23 January 2006 by Chief Fire Officer [*Recommendation – to (1) note the outcomes of the consultation process carried out in relation to the Fire Authority’s Draft Integrated Risk Management Plan for 2006/07; and (2) support the proposals set out in this report, to be presented to the Police and Fire Authority meeting of 21 February 2006 for final approval.*]
4. **ANY OTHER BUSINESS WHICH THE CHAIRMAN MAY DECIDE IS URGENT DUE TO THE NEED FOR A DECISION**