

NORTHERN IRELAND FIRE & RESCUE SERVICE BOARD

MINUTES OF A MEETING

28 FEBRUARY 2019

4.10 PM

PRESENT: Ms C McKinney, Chairperson presiding
Mr A Walmsley, Interim Chief Fire & Rescue Officer
Mr C Enright
Mr K Henning
Mr R Irvine
Mr P Martin
Mr G Smyth

IN ATTENDANCE: Ms I Hill, Board Administrative Secretary

Item 1: Apologies

There were no apologies.

Item 2: Declaration of Interests

The Chairperson enquired as to whether any Members of the Board wished to declare any potential conflicts of interest with any of the business items on the Agenda. Members confirmed that there were no apparent conflicts of interest.

Item 3: CMT Structure

A Briefing Paper populating the revised Corporate Management Team (CMT) structure was noted.

The Interim Chief Fire & Rescue Officer explained that approval is being sought to realign the roles of Director of Community Protection to Director of Service Delivery and the Director of Operations to Director of Transformation, Performance & Governance. This is in line with the recommendation (Option 4) contained within the Review of the Structure of NIFRS Corporate Management Team.

The Interim Chief Fire & Rescue Officer updated Members on the current position with respect to the Director of Finance's secondment. He stated that he recommended the extension of the Director of Finance interchange seconded position, as this would provide business continuity assurance to 31 May 2020 whilst also providing flexibility against the caveats detailed within the CMT approval letter.

The Board, on the motion of Mr Henning, seconded by Ms McKinney, unanimously agreed to approve the realignment of the roles of Director of Community Protection to Director of Service Delivery and the Director of Operations to Director of Transformation, Performance & Governance and the extension of the Director of Finance interchange seconded position to 31 May 2020.

THIS CONCLUDED THE BUSINESS
AND THE MEETING ENDED
AT 4.15 PM
