

<b>REPORT REFERENCE NO.</b>	<b>DSFRA/21/19</b>
<b>MEETING</b>	<b>DEVON &amp; SOMERSET FIRE &amp; RESCUE AUTHORITY</b>
<b>DATE OF MEETING</b>	<b>29 SEPTEMBER 2021</b>
<b>SUBJECT OF REPORT</b>	<b>AUTHORITY GOVERNANCE PROCESSES</b> <b>(Item raised in accordance with Standing Order 21)</b>
<b>LEAD OFFICER</b>	<b>Director of Governance &amp; Digital Services</b>
<b>RECOMMENDATIONS</b>	Nil.
<b>EXECUTIVE SUMMARY</b>	<p>The Authority's Standing Orders (Standing Order 21) provide that any Member may request an item relating to the work of the Authority to be placed on the agenda for a forthcoming meeting.</p> <p>In accordance with this, Councillor Brazil has requested that the following item be raised at this meeting of the Authority:</p> <p style="padding-left: 40px;">"Following the Authority's AGM in June and the appointment of Chairs and Vice-Chairs of Committees and, subsequently, the appointment of Authority Member non-executive directors to the Board of Red One Ltd., the Authority should debate the operation of its governance arrangements and also the direction in which the Authority is moving".</p>
<b>RESOURCE IMPLICATIONS</b>	Nil.
<b>EQUALITY RISKS AND BENEFITS ANALYSIS</b>	N/A
<b>APPENDICES</b>	Nil.
<b>BACKGROUND PAPERS</b>	Nil.

**MIKE PEARSON**  
**Director of Governance & Digital Services**