

Fire & Rescue Service Headquarters Summergroves Way Kingston upon Hull HU4 7BB
 Telephone 01482 565333

To: Members of the Fire Authority	Enquiries to: Gareth Naidoo Email: committeemanager@humbersidefire.go.uk Tel. Direct: (01482) 393206 Date: 18 March 2021
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Dear Member

I hereby give you notice that in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, an **EXTRAORDINARY REMOTE MEETING** of **HUMBERSIDE FIRE AUTHORITY** will be held on **FRIDAY, 26 MARCH 2021** at **10.00AM**.

The business to be transacted is set out below.

Yours sincerely



Mathew Buckley
Monitoring Officer & Secretary to Fire Authority

Enc.

A G E N D A

Business	Page Number	Lead	Primary Action Requested
1. Apologies for absence	-	Monitoring Officer/ Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
B EXEMPT BUSINESS			
The Authority is asked to consider excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972. In making its decision, the Fire Authority is asked to confirm that, having regard to all circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.			
3. Investigation Report	(Pages 1 - 6)	Monitoring Officer/ Secretary & TIAA	To receive

Humberside Fire Authority (the "Authority") uses third-party video conferencing platforms in order to facilitate remote meetings, seminars and webinars. The Authority uses a variety of platforms including Zoom and Microsoft Teams. These products are external, third-party platforms and, as such, security cannot be assured. The Authority does not directly host these platforms nor does it exercise control over their infrastructure or privacy protocols. It is the responsibility of the participant to be aware of the risks involved in using these, or similar platforms, and to satisfy themselves that the security of any platform they elect to use is sufficient for their needs. Each participant should read the relevant privacy policy of the platform provider and should exercise adequate caution, including using appropriate anti-virus/malware/spyware software and device encryption.

The Authority does not accept responsibility or liability for any damage caused or loss suffered howsoever arising out of the use of external video conferencing platforms. In using these platforms, the participants acknowledge that they are aware of, and accept, any risk associated with their use.