

## Meeting at Hove Fire Station East Sussex - 10<sup>th</sup> June 2011



<b>Date:</b>	10 <sup>th</sup> June 2011	
<b>Time:</b>	10.00 to 14.30	
<b>Venue:</b>	Hove Fire Station, East Sussex Fire and Rescue Service English Close Hove BN3 7EE	
<b>Chair:</b>	Zahoor Ahmad	
<b>Present</b>		
Zahoor Ahmed (ZA) Chair	H&W FRS	
Jagtar Singh (JSA)	AFSA JSA	
Sultana Kimti (SK) Vice Chair	NE FRS	
Shanti Waas (SW)	South East Coast Rep	
Julie Sandbrook (JS)	CFRS	
Diane Dunlevy (DD)	SFRS	
Mohamed Jogi (MJ)	AFSA	
Ian Stewart (IS)	ESFRS	
Manjit Singh (MJS)	ESFRS	
Michael Ogwo (MCO)	Note Taker	
Raj Baksi (RB)	East Sussex FRS	
Simon Peel (SP)	East Sussex FRS	
Vicky Thomas (VT)	East Sussex FRS	
Andy Reynolds (AR)	East Sussex FRS	
<b>Apologies.</b>		
Wayne McCollin (WM)	Minute Secretary	
Naveed Sharif (NS)	LFRS	
Rubina Bhatti (RB)	LFRS	
Tejinder Ajimal (TEJ)	Lon FRS	
Nina Kang (NK)		
Jayne Dando (JD)	ESFRS	
Rehana Iqbal	SFRS	
Preith Shergill (PS)	WFRS	
Jag Hayer (JAG)	DFRS	
Harvinder Gill (HG)	WYFRS	
Muhammad Ahsan (MA)	EFRS	
Balbir Singh (BAL)	WFRS	
Ajimal Khan (AK)	SFRS	
Amjit Bansi (AB)	WFRS	
Dharminder Thiara (DT)	Telent	
Jaz Johal (JAZ)	SFRS	

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		Lead
1	Welcome by Andrew Reynolds East Sussex FRS.	
2	<b>Minutes to Executive Meeting 08 April 2011 – Hampshire FRS</b>	
	▪ Minutes agreed	
3	<b>Russell Square Meetings 20<sup>th</sup> May 2011</b>	
	▪ Minutes agreed	
4	<b>AFSA AGM &amp; Development Challenge</b>	
	• Workshops and general event arrangements agreed	
5	<b>National Conference 2011: 17 &amp; 18 Nov 2011.</b>	SW
	• Programme and arrangements discussed and further details to be share with the Executive	
6	<b>AFSA Business Plan 2011</b>	MJ
	▪ Drafting of plan	
	▪ Volunteers to assist with planning process	
	▪ Documents for inclusion in the plan have been prepared and will be circulated for feedback.	
7	<b>Multi-Agency Partnership Working</b>	
	▪ ZA - Memorandum of Understanding (MoU) has been produced for partnerships with the Ambulance Service and a template for further MOU	
8	<b>Compliance or Behaviour Change – Presentation by MJ.</b>	
	• MJ gave the meeting a sample of a presentation “What do we want in terms of Equality and Diversity?” Subjects addressed provoked impassioned and enthusiastic discussion.	
9	<b>Budget and Corporate Membership Positions.</b>	
	▪ Over 3 years	
	➢ £66K has been drawn down	
	➢ £56K of this has been spent	
	➢ £10K is the net balance	
10	<b>Regional Reports</b>	
	• Brief overview of progress in the regions reported – See AGM Development day guide	
11	<b>AFSA Newsletter</b>	
	Changes outlined and communicated to ZA and ZA to forward to all FRS	ZA
12	<b>AOB</b>	
	• SK – Support for members undertaking higher academic study – what can we offer? ZA & JSA – support in principle and some guidance, but direct financial support is not within the constitution. How to apply for sponsorship and bursaries is something we could look into and offer guidance upon.	
	• JS – Joint working between NWFS and AFSA was discussed at the pre-meeting on 9 <sup>th</sup> of June with positive interest. The decision to go ahead is dependent upon the cost benefits to AFSA.	
	• JSA – thanks to JS for obtaining a free organisational stand at the Fire Exhibition at NEC.	

### Dates of next meetings

21<sup>st</sup> & 22<sup>nd</sup> July 2011: AFSA AGM in Bristol.

15<sup>h</sup> Sept 2011: meeting - Venue Lancashire FRS

17<sup>th</sup>-18<sup>th</sup> Nov 2011: AFSA National Conference in Southampton.