

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

<b>To:</b> Members of the Appointments and Remuneration Committee	<b>Enquiries to:</b> Samm Campbell <b>Email:</b> <a href="mailto:committeemanager@humbersidefire.go.uk">committeemanager@humbersidefire.go.uk</a> <b>Tel. Direct:</b> (01482) 393205 <b>Date:</b> 19 June 2026
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Dear Member

I hereby give you notice that a meeting of the **APPOINTMENTS AND REMUNERATION COMMITTEE** will be held on **MONDAY, 29 JUNE 2026** at **10.00AM** at HUMBERSIDE FIRE & RESCUE SERVICE HEADQUARTERS, SUMMERGROVES WAY, KINGSTON UPON HULL, HU4 7BB.

The business to be transacted is set out below.

Yours sincerely



**for Monitoring Officer & Secretary to Fire Authority**

Enc.

## A G E N D A

Business	Page Number	Lead	Primary Action Requested
1. Declarations of Interest (Members and Officers)	-	Committee Manager	To declare and withdraw if pecuniary
2. Minutes of the meeting of the Appointments and Remuneration Committee held on 27 April 2026	(page 3)	Chairperson	To approve
<b>B EXEMPT BUSINESS</b>			
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 & 2 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. Appointment of Assistant Chief Fire Officer (Shortlisting)	To be circulated under separate cover	Chairperson	To recommend appointment to HFA

**HUMBERSIDE FIRE AUTHORITY**  
**APPOINTMENTS AND REMUNERATION COMMITTEE**

**27 APRIL 2026**

**MEMBERS PRESENT:**

Councillors Sherwood (Chair), Lindley, Neal, Nicola and Sutton

Also in attendance:

Nial McKiniry - Deputy Chief Fire Officer  
Donna Chambers - HR Advisor  
Samm Campbell - Committee Manager

The meeting was held at Humberside Fire and Rescue Service Headquarters.

**13/26 DECLARATIONS OF INTEREST** - There were no declarations.

**14/26 MINUTES - Resolved** - That the minutes of the meeting of the Appointments and Remuneration Committee held on 13 April 2026 be approved as a correct record.

**15/26 EXCLUSION OF THE PRESS/PUBLIC - Resolved** - That the press and public be excluded from the meeting for consideration of the following item on the grounds that it involves the likely 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 Authority confirmed that having regard to all the circumstances it was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**16/26 APPOINTMENT OF DEPUTY CHIEF FIRE OFFICER -**

***Recommended to the Fire Authority*** - That Matt Sutcliffe be appointed to the post of Deputy Chief Fire Officer & Chief Executive.