

**Finance & General Purposes Committee**

The Devon & Severn IFCA have a Finance & General Purposes Committee which helps with the monitoring of the budget and helps support the Chief Officer when decisions are made regarding HR issues and reviewing the risk assessments for the Authority. A copy of the Terms of Reference is on D&S IFCA website.

At the meeting on 14 June 2018 the Devon & Severn IFCA appointed the following members to serve on the F&GP Committee:

Cllr Stuart Hughes

Cllr Rufus Gilbert

Cllr Terry Napper

**Ms Elaine Hayes**

**Mr John Butterwith**

Mr Simon Pollentine

Mr Mike Williams

Mr Richard White

Mr Simon Toms

Mr Andrew Knights

Elaine Hayes would be stepping down from the Committee as Chair due to her resignation from the Authority in May 2019.

Mr John Butterwith resigned from the Authority in September 2018.

**Recommendations:**

- 1. That all the members of the F&GP Sub-Committee are willing to stand for a further twelve months and should therefore be re-appointed *en bloc*.**
- 2. Review and agree the Terms of Reference.**