

**UPDATE ON ACTIONS / RESOLUTIONS FROM THE MINUTES OF THE  
FIRE & RESCUE AUTHORITY HELD ON 15 OCTOBER 2018**

**FOR FIRE & RESCUE AUTHORITY – MONDAY 26 NOVEMBER 2018**

**Minute 10 2018/19 Financial Performance Report: An Update**

- The outcome of the detriment claims for SYFR staff in relation to Close Proximity Crewing would be reported back to the Authority.

**Response received from DCFO Blunden:-  
(Emailed to Members by M McCoolle on 19.10.18)**

It was expected to be able to report the outcome of the detriment claim to the Fire Authority meeting on 26 November 2018.

- Members to be informed whether all of the fees that were paid to BMBC were published within the Contracts Register on the SYFR website.

**Response received from S Booth:-  
(Emailed to Members by M McCoolle on 19.10.18)**

The Service Level Agreement with BMBC is to be included in next periodic update (October) of the Register and payments to BMBC related to this Agreement are recorded in the transactions >£500 that are routinely published.

**Minute 15 Closure of the Trading Company - SSUK**

- A report to be submitted to a future Authority meeting, to enable Members to note the revised financial position and the total amount that had been transferred back to the Authority.

**Response received from S Booth:-  
(Emailed to Members by M McCoolle on 19.10.18)**

The Company Accounts for the part-year 2018/19 (until the company ceased trading) are currently being compiled and prepared in accordance with Companies Act rules. This is expected to be completed by the end of November. The Company will, however, not be struck off the Companies House register until such time as a legal notice has been placed in The Gazette for 2 months so as to allow any creditors to object. This is expected to be done by the end of January 2019. Once these formal steps have been satisfactorily completed then SYFR will be in a position to report back to Members on any distribution of capital back to the FRA.

All of the steps to closing SSUK Limited were reported to Shareholders at the recent meeting in September.