

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the **AUDIT COMMITTEE** will be held
MONDAY 15 SEPTEMBER 2025 at **09.30 hrs**
virtually **via Zoom**

Yours faithfully,
Gareth Owens
Clerk

AGENDA

1. Apologies

2. Declarations of Interest

3. Notice of Urgent Matters

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act, 1972.

4. Minutes of the Meeting held on 16 June 2025

5. Matters Arising

6. Welsh Government Consultation regarding the Governance Arrangements for Fire and Rescue Services in Wales, for information

7. Treasury Management Update Q1 2025-26, for information

8. Certification on compliance with LGM 2009 performance assessment requirements 2025/26, for information

9. The Economic Crime and Corporate Transparency Act 2023, for information

10. Updated Financial Regulations, for endorsement

11. Audit Wales's 'Putting out future fires' Report, for endorsement

Urgent Matters

To consider any items which the Chair has decided are urgent (pursuant to Section 100B (4) of the Local Government Act, 1972) and of which substance has been declared under item 3 above.

PART II

It is recommended pursuant to Section 100A (4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph(s) 12 to 18 of Part 4 of Schedule 12A of the Local Government Act 1972.

12. Internal Audit Progress Report 2025-26 and Follow-Up of Recommendations, for endorsement

13. Perfect Circle Contract for Training Centre, for information