

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The Annual Meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 17 July 2023 via Zoom. The meeting will commence at 9.30am.

Yours faithfully

Gareth Owens
Clerk

AGENDA

- 1. Apologies**
 - 2. Appointment of Chair 2023/24**
 - 3. Declarations of Interest**
 - 4. Appointment of Deputy Chair 2023/24**
 - 5. Appointments of Chair and Deputy Chair of Audit Committee 2023/24**
 - 6. Notice of Urgent Matters**
- Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act, 1972.
- 7. Minutes of the annual meeting held on 20 June 2022**
 - 8. Matters arising**
 - 9. Membership of the Fire and Rescue Authority**
 - 10. Appointments to Committees and External Bodies**
 - 11. Meeting Dates 2023/24**
 - 12. Members' Remuneration Scheme**
 - 13. 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 4 above.

PART II

No items for discussion