

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the **NORTH WALES FIRE AND RESCUE AUTHORITY** will be held **MONDAY 17 APRIL 2023** 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 Chair, 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 meeting held on 16 January 2023**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Firefighter Pay Awards and Potential Industrial Action**
- 8. Provisional Outturn 2022/23**
- 9. Annual Review of the Authority's Corporate Plan 2021-24**
- 10. Public Service Boards Wellbeing Plans - for approval**
- 11. Pay Policy Statement 2023-24**
- 12. Standards Committee Annual Report**
- 13. Re-appointment of Independent Members**
- 14. Progress Report on Emergency Cover Review**

15. Environmental Strategy 2023-2030

16. New Training Centre Update

17. 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 2 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.

18. None