

Report to	North Wales Fire and Rescue Authority
Date	30 September 2023
Lead Officer	Not applicable
Contact Officer	Members Services (members.services@northwalesfire.gov.wales)
Subject	Chair's Report



PURPOSE OF REPORT

- 1 This report provides Members with information on the meetings and events attended by the Chair and Deputy Chair of the Authority in their official capacities between October 2023 and December 2023.

EXECUTIVE SUMMARY

- 2 The Chair and/or Deputy Chair have attended several meetings and events, both internally and externally on behalf of the Authority.

RECOMMENDATION

- 3 It is recommended that Members:
 - i) note the information provided.

OBSERVATIONS FROM EXECUTIVE PANEL/AUDIT COMMITTEE

- 4 This report has not previously been considered.

INFORMATION

- 5 In addition to the Authority-related meetings, the Chair and Deputy Chair have met with the Chief Fire Officer (CFO) on a regular basis.
- 6 On 11 October the Chair visited Llangefni Fire Station and met with the Station Watch.
- 7 On 17 November the Chair and the CFO attended a virtual meeting of the North Wales Regional Partnership Board. Immediately following the end of that meeting they then met with North Wales Local Authority Leaders and Chief Executives to discuss the E.C.R. and the budget for 2024-25.

- 8 On 23 November the Chair and the Deputy Chair attended a virtual meeting with members of the Independent Remuneration Panel.
- 9 On 4 December the Chair attended a virtual interview with Audit Wales as part of their review into "Governance of Fire & Rescue Authorities within Wales". The Deputy Chair was also interviewed the following day.
- 10 On 11 December the Chair attended the Emergency Services Christmas Carol Service at Bangor Cathedral.
- 11 On 14 December the Chair and the CFO met with Union representatives to discuss the forthcoming Executive Panel agenda.
- 12 On the morning of 18 December the Chair visited the scene of the large fire at the Old Shire Hall, Llangefni and thanked the crews who were still in attendance.
- 13 During this quarter the Deputy Chair has attended the 'Ceremony of Achievement' at Chirk Fire Station, Llanfairfechan Fire Station, Denbigh Fire Station and Mold Fire Station and presented certificates to the youngsters who had completed the Phoenix course.

IMPLICATIONS

Wellbeing Objectives	Not relevant.
Budget	Any costs associated with meetings and events attended by members are reimbursed from the travel and subsistence budget.
Legal	No specific implications arise from approving the recommendation.
Staffing	No specific implications arise from approving the recommendation.
Equalities/Human Rights/Welsh Language	No specific implications arise from approving the recommendation.
Risks	No specific risks arise from approving the recommendation.