

Report to	North Wales Fire and Rescue Authority
Date	18/12/17
Lead Officer	Not applicable
Contact Officer	Alwen Davies (01745 535286)
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 September and December 2017.

EXECUTIVE SUMMARY

- 2 The report details events and meetings attended by the Chair and Deputy Chair during the last quarter.

RECOMMENDATION

- 3 That Members note the information provided.

INFORMATION

- 4 Listed below are the events and meetings attended by the Chair (C) and/or Deputy Chair (DC):

22/09/17	Phoenix Ceremony of Achievement, Flint (C and DC)
26/09/17	NIC meeting, Llandrindod Wells (DC)
29/09/17	WLGA Council meeting, Cardiff (C)
03/10/17	WLGA Fire Panel meeting, via video conference (C and DC)
06/10/17	Phoenix Ceremony of Achievement, Llanfairfechan (C and DC)
13/10/17	Phoenix Ceremony of Achievement, Llangefni (C and DC)
20/10/17	Pre-Executive Panel meeting with Unions, St Asaph (C and DC)
27/10/17	WLGA Executive Board, Mold (C)
27/10/17	Phoenix Ceremony of Achievement, Chirk (C)
06/11/17	CFO presenting at meeting of Conwy CBC Finance and Resources Scrutiny Committee (C and DC)
16/11/17	DCFO presenting at meeting of Flintshire CC Corporate Resources Overview and Scrutiny Committee (C and DC)

17/11/17	Phoenix Ceremony of Achievement, Corwen (C and DC)
20/11/17	FRA Chiefs and Chairs Meeting with Cabinet Secretary for Local Government and Public Services, Cardiff (C)
23/11/17	WLGA Seminar and Dinner, Cardiff (C)
24/11/17	WLGA Council meeting, Cardiff (C)
24/11/17	Phoenix Ceremony of Achievement, Llanberis (DC)
29/11/17	Member of interview panel for role of independent member on the Standards Committee, St Asaph (C)
01/12/17	Attend Carl Sargeant's funeral, Connah's Quay (C)
08/12/17	Phoenix Ceremony of Achievement, Mold (C and DC)
15/12/17	Members of interview panel for the role of Assistant Chief Officer (Finance and Resources) (C and DC)

- 5 Regular meetings are held with the Chief Fire Officer and Deputy Chief Fire Officer and during this period one meeting was held on 20/10/17.

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.