

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 JUNE 2019 at CONWY COUNTY BOROUGH COUNCIL CHAMBER, BODLONDEB, CONWY, LL32 8DU immediately after the annual meeting.

Yours faithfully

Colin Everett
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 the Meeting held on 18 March 2019**
- 5. Matters Arising**
- 6. Improvement and Well-being Plan 2020/21**
- 7. Governance and finance arrangements for FRAs in Wales (verbal)**
- 8. Draft Statement of Accounts 2018/19**
- 9. Annual Governance Statement 2018/19**
- 10. Performance Monitoring 2018/19**
- 11. Annual Report of Bad Debts Written Off 2018/19**
- 12. Local Pension Board Annual Report 2018/19**
- 13. Complaints, Public Interest Disclosures and Expressions of Appreciation**
- 14. Members' Remuneration Scheme**

15. Review of the Authority's Constitution 2018/19

16. UK Government consultation on restricting exit payments

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 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.

None.