

Mae'r ddogfen hon ar gael yn Gymraeg.

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 29 JULY 2019 at the Fire and Rescue Headquarters, St Asaph Business Park at 2.00pm.

Yours faithfully,

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Declaration of Interests**
- 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 13 May 2019**
- 5. Matters arising**
- 6. Wales Audit Office:**
 - a) Findings and conclusions of examination and audit of partnerships and collaborations**
 - b) Annual Improvement Report 2019**
 - c) Project Brief - Audit Year 2019/20**
- 7. Statement of Accounts 2018/19 for approval**
- 8. Monitoring performance – Quarter 1 of 2019/20**
- 9. NWFRA's public consultation 2019**
- 10. Governance and Finance Arrangements for FRAs in Wales (verbal)**
- 11. 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