

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 22 JANUARY 2024** virtually **via Zoom**, commencing **at 09:30hrs**.

This meeting will be preceded with a session for Members delivered by the Chief Fire Officer regarding the implications of the ECR decision.

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 meetings held on 16 October 2023 and 18 December 2023**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Provisional Outturn 23/24**
- 8. Budget Setting 24/25**
- 9. Treasury Management Update 23/24**
- 10. Gifts and Hospitality Policy**
- 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 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.

12. None