

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 on **MONDAY 21 OCTOBER 2024** virtually **via Zoom** at **09:30**.

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 the Annual General Meeting held on 15 July 2024**
- 5. Minutes of the Business Meeting held on 15 July 2024**
- 6. Matters Arising**
- 7. Chief Fire Officer's Update**
- 8. Chair's Report**
- 9. New Training Centre Business Case**
- 10. Governance of FRA by Audit Wales**
- 11. Statement of Accounts 2023-24**
- 12. Financial Update 2024-25**
- 13. Budget Setting 2025-26**
- 14. Annual Performance Assessment 2023-24**

15. Annual Governance Statement 2023-24

16. Welsh Language Standard 2023-24

17. Draft Community Risk Management Implementation Plan 25/26

18. Heating Decarbonisation Plan

19. Complaints, Public Interest disclosures and Expressions of Appreciation

20. 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.