

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 19 MARCH 2018 at CONWY COUNTY BOROUGH COUNCIL CHAMBER, BODLONDEB, CONWY, LL32 8DU at 10.30am.

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 December 2017

5. Matters Arising

6. Chair's Report

7. Public Services Boards' Wellbeing Plans

- Conwy and Denbighshire
- Gwynedd and Môn
- Flintshire
- Wrexham

8. Draft Improvement and Wellbeing Plan 2018/19

9. Provisional Outturn 2017/18

10. Treasury Management and Prudential Indicators 2017/18

11. Governance and Finance Arrangements for FRAs in Wales

12. Firefighters' Pension Schemes Additional Pension Benefits (APB)

13. Pay Policy Statement

14. Standards Committee Annual Report

15. Clerk/Monitoring Officer SLA: Expressions of Interest

16. Minutes - for information

- Audit Committee meeting held on 29 January 2018
- Executive Panel meeting held on 12 February 2018

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 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.

None.