

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 20 JULY 2026** 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 Fire Authority Meeting held on 20 April 2026

Standing Agenda Items

5. Chair's Report
6. Hwb Awen Training Centre Update, for information

Items for Consideration

7. Biodiversity Annual Update, for assurance
8. Estate Strategy, for awareness
9. Welsh Language Annual Report 2025/26, for approval
10. Equality, Diversity and Inclusion Performance Assessment Progress Report 2025/26, for approval
11. Pensions Arrangements, for approval
12. Social Partnership Duty Report 2026/27, for approval
13. Annual Performance Monitoring Report 2025/26, for approval

Reports Previously Considered by Audit Committee, Executive Panel and Local Pension Board

14. Internal Audit Annual Report 2025/26, for assurance
15. Draft Annual Governance Statement 2025/26 for approval
16. Final Annual Statement of Accounts 2025/26, for approval
17. Treasury Management Update 2025/26, for approval

Standards Committee Items

18. Standards Committee Annual Report, for approval
19. Proposed updates to the Members Code of Conduct and Local Resolution Procedure, for adoption to the Constitution, for approval
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)
 - Draft Supplementary Remuneration Report – Fire and Rescue Authorities (verbal report)

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.

21. None