

**AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU**



**NORTH WALES FIRE AND RESCUE AUTHORITY**

A meeting of the **AUDIT COMMITTEE** will be held  
**MONDAY 16 JUNE 2025 at 09.30 hrs**  
virtually **via Zoom**

Yours faithfully,  
Gareth Owens  
Clerk

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**AGENDA**

**1. Apologies**

**2. Declarations of Interest**

**3. Notice of Urgent Matters**

Notice of items which, in the opinion of the Chairman, 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 17 March 2025**

**5. Matters Arising**

**6. Head of Internal Audit Opinion and Annual Report 2024-25**

**7. Internal Audit Progress Report June 2025**

**8. Safeguarding Annual Update 2024-25**

**9. Treasury Management Report 2024-25**

**10. Welsh Fire and Rescue Services' Procurement Strategy 2025- 30**

**11. Budget Setting 2026-27 (verbal)**

**12. Draft Statement of Accounts 2024-25**

**13. Annual Governance Statement 2024-25**

**14. Audit Plan 2024-25**

**15. 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.

**16. None**