

**AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU**



**NORTH WALES FIRE AND RESCUE AUTHORITY**

A meeting of the **AUDIT COMMITTEE** will be held  
**MONDAY 15 JUNE 2026** 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 16 March 2026**

**5. Draft Annual Governance Statement 2025/26, for recommendation**

**6. Draft Annual Statement of Accounts 2025/26, for recommendation**

**7. Head of Internal Audit Opinion and Annual Report 2025/26, for assurance**

**8. Internal Audit Charter 2026/27, for assurance**

**9. Quarterly Internal Audit Progress Report 2026/27, for assurance**

**10. Treasury Management Outturn Report 2025/26, for assurance**

**11. Audit Plan 2026, for assurance**

**12. 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.