

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 OCTOBER 2025** 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 21 July 2025**
- 5. Minutes of the Fire Authority Meeting held on 21 July 2025**
- 6. Matters Arising**

Standing Agenda Items
- 7. Chair's Report**
- 8. Cultural Improvement to Promotions Process**
- 9. Training Centre Project Update**
- 10. Emergency Cover Review Update**

Reports Previously Considered by Audit Committee
- 11. Updated Financial Regulations, for approval**
- 12. Audit Wales's 'Putting out Future Fires' Report, for approval**

Reports Previously Considered by Executive Panel
- 13. Annual Performance Assessment 2024-25, for approval**
- 14. Biodiversity Report and Plan, for approval**

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Items for Consideration

- 15. Response to Welsh Government Consultation on the reform of fire and rescue authorities in Wales 2025, for approval**
- 16. Audited Statement of Accounts 2024-25, for final ratification**
- 17. Annual Governance Statement 2024-25, for final ratification**
- 18. Equality Monitoring Report 2024-25, for approval for publication**
- 19. Welsh Language Annual Report 2024-25, for approval for publication**
- 20. The Authority's 2025-26 Budget Review, for information**
- 21. Budget Setting 2026-27, for information**
- 22. Community Risk Management Implementation Plan (CRMIP) 2026-27 Pre-Consultation First Draft for approval**
- 23. 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.

- 24. None**