

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the **EXECUTIVE PANEL** will be held
MONDAY 21 SEPTEMBER 2026 at **14:00hrs.**
virtually **via Zoom**

Yours faithfully,
Gareth Owens
Clerk

AGENDA

1. Apologies

2. Declaration of Interests

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 15 June 2026

5. Wildfire and Activity report, for assurance

6. Governance Letter from Cabinet Minister, for information

7. Confirmation of response regarding proposal for payment to Members from 2027/28– draft supplementary remuneration report, for notification

8. Appointment Process for the post of Chief Fire Officer, for information

9. Annual Performance Assessment 2025/26, for recommendation

10. Annual Governance Statement 2025/26, for recommendation

11. Performance Monitoring Report Q1 2026/27, for recommendation

12. Final Statement of Accounts 2025/26, for approval

13. 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.