

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the **EXECUTIVE PANEL** will be held **MONDAY 12 DECEMBER 2022** virtually via **Zoom** commencing at **14:00 hrs**.

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 29 July 2022**
- 5. Matters Arising**
- 6. Audit Wales – Reducing Fire Alarms**
- 7. Biodiversity Report**
- 8. Manchester Arena Inquiry – verbal report**
- 9. Chief Fire and Rescue Advisor’s Thematic Review into Operational Training – verbal report**
- 10. Cyber Essentials (CE) / Cyber Essentials+ (CE+)**
- 11. Performance Monitoring 2022/23: Quarters 1 & 2**
- 12. Review of Improvement and Wellbeing Objectives in the Authority’s Corporate Plan 2021-24**
- 13. Medium Term Financial Strategy 2023/26 and Budget 2023/24**
- 14. New Training Centre**

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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. Industrial Action (verbal)