

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

**A meeting of the STANDARDS COMMITTEE will be held
THURSDAY 30 SEPTEMBER 2021 via Zoom at 10am.**

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 25 February 2021

5. Matters arising

6. Attendance at meetings (verbal update)

(Report submitted to meeting of 29 November 2019 provided for information)

7. Re-appointment of Independent Members (verbal update)

8. Independent Members' observations of FRA meetings (verbal report)

9. Joint standards committee (verbal update)

10. PSOW casebook

11. Review of the Ethical Standards Framework

12. Pan Wales Standards Conference

13. Forward Work plan

14. 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.

None