

**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 MONDAY 17 SEPTEMBER 2018 at CONWY COUNTY BOROUGH COUNCIL CHAMBER, BODLONDEB, CONWY, LL32 8DU at 10.30am.**

Yours faithfully

Colin Everett  
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 Meeting held on 18 June 2018**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Draft Assessment of the Authority's Performance in 2017/18**
- 8. Statement of Accounts 2017/18**
- 9. Provisional Outturn 2018/19**
- 10. Inclusive Fire Service Group**
- 11. Finance and Governance arrangements for FRAs in Wales**
- 12. Treasury Management and Prudential Indicators**
- 13. Chief Officers' Pay Award 2018**
- 14. Firefighters Pension Schemes Local Pension Board – Annual Report 2017/18**

**15. Standards Committee: vacancy (verbal update)**

**16. 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.

None.