

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 OCTOBER 2022 virtually via Zoom.

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 meeting held on 20 June 2022**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Financial Outturn 2022-23**
- 8. Energy Contract Renewal**
- 9. New Training Centre Paper**
- 10. Budget Setting 2023-24**
- 11. Annual Governance Statement**
- 12. Annual Performance Assessment**
- 13. Statement of Accounts 2021-22**

14. Covid-19 Inquiry Preparation

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 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.

16. Firefighter Pay Negotiations and Potential Industrial Action