

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 JULY 2023** 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 17 April 2023**
- 5. Matters Arising**
- 6. Emergency Cover Review**
- 7. Chair's Report**
- 8. Appointment of New Internal Auditor – for information**
- 9. Treasury Management Activity 2022/23**
- 10. Internal Audit Annual Report 2022/23**
- 11. Annual Governance Statement 2022/23**
- 12. Financial Outturn 2022/23**
- 13. Local Pension Board Annual Report 2022/23**
- 14. Environmental Strategy 2023/30**
- 15. Performance Monitoring Report April 2022-March 2023**

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.

17. None