

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the **AUDIT COMMITTEE** will be held
MONDAY 16 MARCH 2026 at **09.30 hrs**
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 Chairman, 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 15 December 2025

5. Audit of North Wales Fire and Rescue Authority's Assessment of Performance 2024/25

6. Annual Audit Summary Audit Wales 2025, for assurance

6a Audit Wales Financial Sustainability Report

7. Internal Audit Progress Report 2025/26, for assurance

8. Treasury Management Update 2025/26, for assurance

9. Financial Strategies and Statements for 2026/27, for assurance

10. Medium Term Resource Strategy 2026-2030, for assurance

11. Internal Audit Plan 2026/27, for assurance

12. MIAA Internal Audit EQA Approach, for information

13. 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.

14. None