

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 on **MONDAY 21 JULY 2025** virtually **via Zoom** at **10:00**.

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 the Fire Authority Meeting held on 28 April 2025**
- 5. Matters Arising**

Standing Agenda Items
- 6. Chair's Report**
- 7. Independent Cultural Review Update**
- 8. Training Centre Project Update**
- 9. Emergency Cover Review**

Reports Previously Considered by Audit Committee
- 10. Draft Statement of Accounts 2024-25**
- 11. Annual Governance Statement 2024-25**

Reports Previously Considered by Executive Panel
- 12. Performance Monitoring Report April 2024 to March 2025**
- 13. Chief Fire and Rescue Advisor and Inspector for Wales's Inspection Report**

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Items for Consideration

14. Firefighters' Pension Schemes Discretionary Policy Statement

15. Firefighters' Pension Schemes Local Pension Board Annual Report 2024/25

16. Ratification of Appointments of Principal Officers

17. 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.

18. None