

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The **Annual Meeting** of the **NORTH WALES FIRE AND RESCUE AUTHORITY** will be held **MONDAY 21 July 2025 virtually via Zoom**. The meeting will commence at 9.30am.

Yours faithfully

Gareth Owens
Clerk

AGENDA

- 1. Appointment of Chair 2025/26**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Appointment of Deputy Chair 2025/26**
- 5. Appointment of Chair of Audit Committee 2025/26**
- 6. Appointment of Deputy Chair of Audit Committee 2025/26**
- 7. 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.
- 8. Membership of the Fire and Rescue Authority incorporating Appointments to Committees and External Bodies**
- 9. Meeting Dates 2025/26**
- 10. Members' Remuneration Scheme**
- 11. 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 4 above.
- 12. PART II**

No items for discussion