



**NORTH WALES FIRE AND RESCUE AUTHORITY**

**The AUDIT COMMITTEE meeting will be held MONDAY 4 JUNE 2018 at the Fire and Rescue Headquarters, St Asaph at 2pm.**

Yours faithfully

Colin Everett  
Clerk

**AGENDA**

**1. Apologies**

**2. Declarations of Interests**

**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 29 January 2018**

**5. Matters arising**

**6. Audit Plan 2018**

**7. Annual Governance Statement**

**8. Financial Performance 2017/18**

**9. Treasury Management Activity and Actual Prudential Indicators for 2017/18**

**10. Internal Audit Annual Report 2017/18**

**11. Improvement and Well-being Plan 2019/20**

**12. Urgent Matters**

To consider any items which the Chairman 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.

None.