

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

The AUDIT COMMITTEE meeting will be held MONDAY 11 SEPTEMBER 2017 at the FIRE AND RESCUE HEADQUARTERS, St Asaph Business Park 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 10 July 2017

5. Matters arising

6. Statement of Accounts 2016-17

7. Annual Governance Statement (revised)

8. Treasury Management Activity and Prudential Indicators

9. Budget Preparation for 2018/19 (presentation)

10. Audit of Financial Statements Report (verbal report)

11. 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.