

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 **MONDAY 16 OCTOBER 2023**, virtually **via Zoom**, commencing at **09:30**.

Please note, a training session around complaints will precede this meeting, starting at 09:00.

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 FRA and AGM meetings held on 17 July 2023**
- 5. Matters Arising**
- 6. Emergency Cover Review Consultation Outcomes**
- 7. Chair's Report**
- 8. Annual Governance Statement 2022-23**
- 9. Audit of 2022-23 Financial Statements Report and Certificate**
- 10. Annual Performance Assessment 2022-23**
- 11. Financial Update 2023-24**
- 12. Budget Setting 2024-25**
- 13. Treasury Management Update Report**
- 14. Firefighter's Pension Scheme Update**

15. New Training Centre Land Purchase

16. Audit Wales Presentation re: Reducing Automatic Fire Alarms

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