

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 15 JULY 2024** virtually **via Zoom**. The meeting will follow the Annual General Meeting which commences **at 09:30**.

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 meeting held on 15 April 2024**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Emergency Cover Review (ECR) Proposal**
- 8. Fleet Decarbonisation Plan**
- 9. Amendments to the Member/Officer Protocol**
- 10. Performance Monitoring Report 2023-24**
- 11. Community Risk Management Plan (CRMP) 2024-29 for approval**
- 12. Draft Annual Governance Statement 2023-24**
- 13. Local Pension Board Annual Report 2023-24; and Terms of Reference 2024-25**

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- 14. Update on Processing the Age Discrimination Remedy**
- 15. Internal Audit Annual Report 2023-24**
- 16. Statement of Accounts 2023-24**
- 17. Appointment of the Proper Officer for s.36 Freedom of Information Act 2000**

18. 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.

- 19. Culture Review**
- 20. Outcome of pre-hearing from ET**