

Report to	<b>North Wales Fire and Rescue Authority Annual meeting</b>
Date	<b>20 June 2022</b>
Lead Officer	<b>Clerk</b>
Contact Officer	<b>Gareth Owens (01745 535286)</b>
Subject	<b>Meeting Dates 2022-24</b>



## **PURPOSE OF REPORT**

1. To inform Members of the dates for meetings of the full Fire and Rescue Authority, Executive Panel and Audit Committee for 2022-24.

## **EXECUTIVE SUMMARY**

2. Dates for meetings of the full Fire and Rescue Authority, Executive Panel and Audit Committee are as shown in paragraphs 7-11 of this report.

## **RECOMMENDATION**

3. That Members agree the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee.

## **INFORMATION**

### **Fire and Rescue Authority**

4. The Standing Order 4(2) of the Authority's Standing Orders says  
  
"Meetings of the Authority shall take place a minimum of four times per year and the annual meeting shall take place no later than June. These meetings will take place in accordance with a schedule of meetings published by the Authority unless otherwise determined by the Chair in consultation with the Clerk and Chief Fire Officer."
5. The Authority has agreed a multi-location meeting which explain its approach to the holding of meetings of its members, and how the public may view and/or participate in them.

6. Dates for the NWFRA meetings are scheduled as follows:

Monday 17 October 2022  
Monday 16 January 2023  
Monday 17 April 2023  
Monday 17 July 2023 (annual meeting)  
Monday 16 October 2023  
Monday 22 January 2024  
Monday 15 April 2024

### **Executive Panel and Audit Committee meetings**

7. Audit Committee will be held at 9.30am and the Executive Panel at 2pm on the same day

Friday 29 July 2022  
Monday 19 September 2022  
Monday 12 December 2022  
Monday 20 March 2023  
Monday 19 June 2023  
Monday 18 September 2023  
Monday 18 December 2023  
Monday 18 March 2024

### **IMPLICATIONS**

Wellbeing Objectives	Not considered relevant
Budget	Not considered relevant
Legal	Meetings are held in accordance with the NWFRA's Standing Orders and relevant terms of reference Members are expected to abide by their code of conduct at all times
Staffing	Not considered relevant
Equalities/Human Rights/ Welsh Language	All meetings of the Fire and Rescue Authority are equalities compliant
Risks	Not considered relevant