

**AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU**



**NORTH WALES FIRE AND RESCUE AUTHORITY**

**A meeting of the EXECUTIVE PANEL will be held MONDAY 13 MAY 2019 at the Fire and Rescue Headquarters, St Asaph Business Park at 10.00am.**

Yours faithfully

Colin Everett  
Clerk

**AGENDA**

- 1. Apologies**
- 2. Declaration of Interests**
- 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 11 February 2019**
- 5. Matters arising**
- 6. Governance and Finance arrangements for FRAs in Wales (verbal update)**
- 7. Improvement and Well-being Plan 2020/21**
- 8. Public engagement and consultation strategy to support the development of North Wales Fire and Rescue Authority's Improvement and Well-being Plan 2020/21**
- 9. Strategic Risk Management**
- 10. Emergency Service Mobile Communication Programme (verbal update)**
- 11. Brexit (verbal update)**
- 12. 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 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.

- 13. Firefighters' Pay Negotiations (verbal update)**