

# AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



## NORTH WALES FIRE AND RESCUE AUTHORITY

**A meeting of the EXECUTIVE PANEL will be held MONDAY 16<sup>TH</sup> JULY 2012 at Fire and Rescue Headquarters, St Asaph Business Park at 2.00pm.**

Yours faithfully

Colin Everett  
Clerk

### AGENDA

- 1. Apologies**
- 2. Declaration of Interests**
- 3. Notice of Urgent Matters**
- 4. Minutes of the meeting held on 6<sup>th</sup> February 2012**
- 5. Matters arising**
- 6. Annual Financial Audit Outline**
- 7. Regulatory Programme for Performance Audit**
- 8. Financial Issues – Presentation**
- 9. Membership of Improvement Plan Working Group**
- 10. 2012-13 Improvement Objectives**
- 11. Improvement Plan Development Timetable**
- 12. Development of Response Standard**
- 13. 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