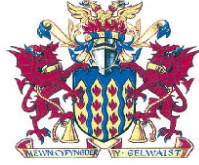


AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The Annual Meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 17TH JUNE 2013 at the COUNCIL CHAMBER, DENBIGHSHIRE COUNTY COUNCIL, County Hall, Ruthin LL15 1YN at 10.30am.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Appointment of Chair 2013/14**
- 3. Appointment of Deputy Chair 2013/14**
- 4. 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.
- 5. Minutes of the Annual Meeting held on 18th June 2012**
- 6. Matters Arising**
- 7. Membership of the Fire and Rescue Authority**
- 8. Appointments to Committees and External Bodies**
- 9. Meeting Dates 2013/14**
- 10. 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 4 above.

PART II

No items for discussion