

**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 MONDAY 15 JUNE 2015 at CONWY COUNTY BOROUGH COUNCIL CHAMBER, BODLONDEB, LL32 8DU immediately after the Annual Meeting.**

Yours faithfully

Colin Everett  
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 16 March 2015**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Financial Performance 2014-15**
- 8. Treasury Management Activity and Actual Prudential Indicators 2014-15**
- 9. 2014-15 Provisional Unaudited Performance Key Points (presentation)**
- 10. Annual Report of Bad Debts Written Off**
- 11. Firefighters Pension Schemes Discretionary Policy Statement**
- 12. Strategic Risk Management**
- 13. Annual Governance Statement**

**14. Letters of Appreciation and Complaints**

**15. Minutes - for information**

- Executive Panel meeting held on 11 May 2015
- Audit Committee meeting held on 1 June 2015

**16. 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.

**17. Capital Programme 2015/16**

**18. Industrial Action (verbal report)**