

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 16 JANUARY 2023** at 09:30hrs virtually **via Zoom**.

Yours faithfully,
Gareth Owens
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 meeting held on 17 October 2022**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Financial Outturn 202223**
- 8. Medium Term Financial Strategy 2023/26 and Budget 2023/24**
- 9. Capital Strategy and Treasury Management**
- 10. Introduction to the Role of Audit Wales – Euros Lake, Audit Wales**
- 11. Carbon Emissions Reduction Report – Audit Wales**
- 12. Biodiversity Report for Approval**
- 13. Improvement and Well-being Plan**
- 14. Manchester Arena Inquiry**

15. Chief Fire and Rescue Advisor's Thematic Review into Operational Training

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. Industrial Action Update