

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

AGENDA

A meeting of the **STANDARDS COMMITTEE** will be held
Thursday 09 February 2023 via **Zoom** at **10.00am**.

*** Please note that a training session for the Standards Committee members will be held from 9.30am to 10.00am ***

- 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 14 October 2022**
- 5. Matters arising**
- 6. Schedule for reviewing codes and protocols within the Authority's constitution**
- 7. Feedback by Independent Members on Member's observations of Authority meetings (verbal)**
- 8. Report by the Deputy Clerk on complaints investigated by the Public Services Ombudsman for Wales relating to members of Fire and Rescue Authorities in Wales (verbal)**
- 9. Reappointment of Independent members of the Standards Committee (verbal)**
- 10. Member attendance at Authority meetings**
- 11. Public Services Ombudsman for Wales – Our Findings publication (verbal)**
- 12. Terms of Reference for the National Standards Forum for Chairs of Standards Committees in Wales**
- 13. Feedback on the first meeting of the National Standards Forum for Chairs of Standards Committees in Wales (verbal)**
- 14. Draft Annual Report of the Standards Committee for 2022/23**

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15. Forward work plan

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 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