

# AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



## NORTH WALES FIRE AND RESCUE AUTHORITY

### AGENDA

A meeting of the **STANDARDS COMMITTEE** will be held  
**Wednesday 14 February 2024** via **Zoom** at **10:00**.

Please note that a training session will be held from 09:30 to 10:00.

Yours faithfully,  
Gareth Owens  
Clerk

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#### 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 13 October 2023

#### 5. Matters arising

#### 6. Feedback on any legislation/guidance made by WG arising from the consultation on the Penn Review

Welsh Government has consulted on steps that might be taken to implement the Penn review and has published a [summary of responses](#) received. However, it hasn't yet developed any firm legislative proposals to enact the recommendations.

#### 7. Rolling Review of the Members' Code of Conduct

#### 8. Rolling Review of the Protocol on Member/Employee Relations

#### 9. Feedback from the National Forum for Standards Committee Chairs – verbal update from the Chair

#### 10. Forward work plan

#### 11. 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.

#### 12. None