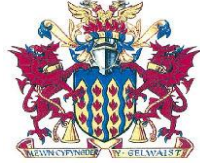


AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

**A meeting of the STANDARDS COMMITTEE will be held
THURSDAY 10 FEBRUARY 2022 via Zoom at 9.30am.**

AGENDA

- 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 30 September 2021**
- 5. Matters arising**
- 6. Training – when does the code of conduct apply? (presentation)**
- 7. Feedback on attendance at meetings (verbal)**
- 8. Observations of FRA meetings**
- 9. Feedback following review of the constitution (verbal)**
- 10. Debrief of the Pan Wales Standards Conference (verbal)**
- 11. Review of the Ethical Standards Framework**
- 12. Public Services Ombudsman for Wales (PSOW) Casebook - Issue 25**
- 13. Forward work plan**
- 14. Standards Committee's Annual Report to FRA**
- 15. 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