

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 18TH JUNE 2012 at Anglesey County Council Chamber, Llangefni 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 19th March 2012**
- 5. Matters arising**
- 6. 2011-12 Provisional Unaudited Performance Indicators**
- 7. Treasury Management Activity and Actual Prudential Indicators for 2011-2012**
- 8. Financial Performance 2011-12**
- 9. Annual Report of Bad Debts written off**
- 10. Annual Governance Statement**
- 11. Internal Audit Annual Statement of Assurance 2011/12**
- 12. Senior Pay Review**
- 13. Extension of Service Level Agreement for the role of a Clerk**
- 14. Members' Remuneration Scheme**
- 15. The Safer Communities Regional Board and Police and Crime Commissioner**
- 16. Complaints and Letters of Appreciation**

17. 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.

None