

**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 18 MARCH 2019 at CONWY COUNTY BOROUGH COUNCIL CHAMBER, BODLONDEB, CONWY, LL32 8DU at 10.30am.**

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 17 December 2018**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Re-approval of the Statement of Accounts 2017/18**
- 8. Audit Plan 2019**
- 9. Draft Improvement and Well-Being Plan 2019/20**
- 10. Provisional Outturn 2018/19**
- 11. Capital Strategy and Treasury Management**
- 12. Governance and Finance Arrangements for FRAs in Wales**
- 13. Pay Policy Statement 2019/20**

- 14. Appointment of Monitoring Officer/Clerk**
- 15. Standards Committee Annual Report**
- 16. Preparation for the UK's withdrawal from the European Union (Brexit)**
- 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**