

Report to	North Wales Fire and Rescue Authority –
Date	20 December 2021
Lead Officer	Clerk
Contact Officer	Gareth Owens (01745 535286)
Subject	Meeting Dates 2022



PURPOSE OF REPORT

1. To inform Members of the dates for meetings of the full Fire and Rescue Authority, Executive Panel and Audit Committee for 2022.

EXECUTIVE SUMMARY

2. Dates for meetings of the full Fire and Rescue Authority, Executive Panel and Audit Committee for 2022 are as shown in paragraphs 7-11 of this report.

RECOMMENDATION

3. That Members agree the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee set for the forthcoming year.

BACKGROUND

4. Dates of all meetings until March 2022 were set in November 2020. Suggested dates for June 2022 onwards are set out in this report.

INFORMATION

Fire and Rescue Authority

5. The Standing Order 4(2) of the Authority's Standing Orders says
"Meetings of the Authority shall take place a minimum of four times per year and the annual meeting shall take place no later than June. These meetings will take place in accordance with a schedule of meetings published by the Authority unless otherwise determined by the Chair in consultation with the Clerk and Chief Fire Officer."

6. In terms of location and in view of current information about Covid, meetings will continue to be held virtually and this will be reviewed regularly.

7. Dates for the NWFRA meetings are scheduled as follows:

Monday 14 March 2022
Monday 20 June 2022 (annual meeting)
Monday 17 October 2022
Monday 16 January 2023
Monday 17 April 2023

Executive Panel and Audit Committee meetings

8. As a trial, as of July 2022 onwards, the Executive Panel and Audit Committee meetings will be held on the same day with Audit Committee meeting in the morning and the Executive Panel in the afternoon. Dates are as follows:

Monday 24 January 2022 – **Audit Committee, 9.30am**
Monday 14 February 2022 – **Executive Panel, 9.30am**

From July 2022 onwards, Audit Committee will be held at 9.30am and the Executive Panel at 2pm on the same day

Friday 29 July 2022
Monday 19 September 2022
Monday 12 December 2022
Monday 20 March 2023

IMPLICATIONS

Wellbeing Objectives	Not considered relevant
Budget	Not considered relevant
Legal	Meetings are held in accordance with the NWFRA's Standing Orders and relevant terms of reference Members are expected to abide by their code of conduct at all times
Staffing	Not considered relevant
Equalities/Human Rights/ Welsh Language	All meetings of the Fire and Rescue Authority are equalities compliant
Risks	Not considered relevant