

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 16 SEPTEMBER 2019 at CONWY COUNTY BOROUGH COUNCIL CHAMBER, BODLONDEB, CONWY, LL32 8DU at 10.30 a.m.

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 June 2019**
- 5. Matters Arising**
- 6. Draft Annual Performance Assessment 2018/19**
- 7. Final Audited 2018/19 Statement of Accounts and Provisional Outturn 2019/20**
- 8. Treasury Management and Prudential Indicators 2019/20**
- 9. Local Government Pension Scheme Discretionary Policy**
- 10. Principal Officers' Pay Award 2019**
- 11. Update from the Inclusive Fire Service Group**
- 12. Governance and Finance Arrangements for FRAs in Wales**
- 13. Preparation for the UK's withdrawal from the European Union (Brexit)**
- 14. National negotiations and recommendations on firefighters' pay (verbal)**
- 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.

- 16. Appointment of Independent Members to the Authority's Standards Committee**

