



## **AGENDA ITEM: 9**

### **NORTH WALES FIRE AND RESCUE AUTHORITY ANNUAL MEETING**

**20<sup>th</sup> June 2011**

**MEETING DATES 2011/12**

**Report by Colin Everett, Clerk to the Authority**

#### **Purpose of Report**

- 1 To inform Members of the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee for 2011/12.

#### **Background**

- 2 Dates of NWFRA meetings until December 2011 were agreed in December 2010 and dates of Executive Panel and Audit Committee meetings were agreed up until November 2011. Further advanced notification of dates will assist Members and officers with their schedules and maximise attendance at meetings.

#### **Fire and Rescue Authority**

- 3 Standing Order 4(2) of the Authority's Standing Orders stipulates that meetings of the Authority shall be held at 10.30am on the third Monday in the months of June, October, December and March.
- 4 Dates for the NWFRA meetings are scheduled as follows:  
Monday 17<sup>th</sup> October 2011 - Gwynedd  
Monday 19<sup>th</sup> December 2011 - Wrexham  
Monday 19<sup>th</sup> March 2012 – Anglesey

- 5 It remains the Authority's practice for venues of meetings to rotate around the constituent authorities' council chambers.

### **Executive Panel**

- 6 Dates for the Executive Panel meetings, to be held at Fire and Rescue Service Headquarters St Asaph at 2pm, are scheduled as follows:

Monday 18<sup>th</sup> July 2011

Monday 19<sup>th</sup> September 2011

Monday 21<sup>st</sup> November 2011

Monday 6<sup>th</sup> February 2012

### **Audit Committee**

- 7 Dates for the Audit Committee meetings, to be held at Fire and Rescue Service Headquarters St Asaph at 2pm, are scheduled as follows:

Monday 26<sup>th</sup> September 2011

Monday 30<sup>th</sup> January 2012

### **Recommendations**

- 8 That members note the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee for 2011/12.