

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 JUNE 2014 at CONWY COUNTY BOROUGH COUNCIL CHAMBER, BODLONDEB, LL32 8DU 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 17 March 2014

5. Matters Arising

6. Chair's Report

7. Fire and Rescue Services in Wales Project 2013

8. Financial Performance 2013-14

9. Improvement and Risk Reduction Plan

10. Review of Financial Regulations and Anti-Fraud and Corruption Policy

11. Treasury Management Activity and Actual Prudential Indicators 2013-14

12. Annual Report of Bad Debts Written Off

13. Local Government Pension Scheme: Discretionary Policies

14. Annual Governance Statement

15. Independent Remuneration Panel for Wales: Annual Report 2014/15

16. Minutes - for information

- Executive Panel meeting held on 12 May 2014
- Audit Committee meeting held on 2 June 2014

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.

18. Industrial Action (verbal report)