

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The Annual Meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 20TH JUNE 2011 at the COUNCIL CHAMBER, DENBIGHSHIRE COUNTY COUNCIL, County Hall, Ruthin LL15 1YN at 10.30am.

Yours faithfully

Colin Everett
Clerk

AGENDA

1. Apologies

2. Appointment of Chair 2011/12

3. Appointment of Vice-Chair 2011/12

4. 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.

5. Minutes of the annual meeting held on 20th June 2010

6. Matters arising

7. Membership of the Fire and Rescue Authority

8. Appointments to Committees and External Bodies

9. Meeting Dates 2011/12

10. 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 4 above.

PART II

No items for discussion