

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

The Annual Meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held on MONDAY 17 JUNE 2019 at CONWY COUNTY BOROUGH COUNCIL CHAMBER, BODLONDEB, CONWY at 10.30am.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Appointment of Chair 2019/20**
- 3. Appointment of Deputy Chair 2019/20**
- 4. Appointments of Chair and Deputy Chair of Audit Committee 2019/20**
- 5. 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.
- 6. Minutes of the annual meeting held on 18 June 2018**
- 7. Matters arising**
- 8. Membership of the Fire and Rescue Authority**
- 9. Appointments to Committees and External Bodies**
- 10. Meeting Dates 2019/20**
- 11. 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