

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 on **MONDAY 19 JANUARY 2026** virtually **via Zoom** at **09:30**.

Please note, there will be a Wildfire Training Session delivered ahead of this meeting, commencing at **09:00**.

Yours faithfully,
Gareth Owens
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 Fire Authority Meeting held on 20 October 2025**

Standing Agenda Items

- 5. Chair's Report**
- 6. Fire Family Survey and Cultural Champions Update Report, for assurance**
- 7. Emergency Cover Review Update, for assurance**

Reports Previously Considered by Audit Committee and or Executive Panel

- 8. Final Budget Setting 2026/27, for approval**
- 9. Treasury Management Update, for assurance**

Items for Consideration

- 10. Hwb Awen Training Centre Outline Business Case, for approval**
- 11. Gender Pay Gap Report 2024/25, for approval**

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12. Strategic Equality Action Plan Annual Progress Report 2024/25, for assurance

13. Provisional Outturn 2025/26, for assurance

14. 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.

15. None