

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the **EXECUTIVE PANEL** will be held
MONDAY 16 MARCH 2026 at **14:00 hrs.**
virtually **via Zoom**

Yours faithfully,
Gareth Owens
Clerk

AGENDA

1. Apologies

2. Declaration of Interests

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 15 December 2025

5. Chief Fire and Rescue Advisor's Inspection of the South and Mid & West Wales Joint Fire Control and North Wales Fire Control in response to Recommendation 31 of the Grenfell Tower Inquiry Phase 2, for information

6. Performance Monitoring Q3 Report 2025/26, for assurance

7. Community Risk Management Implementation Plan 2026/27, for recommendation

8. Pay Policy Statement 2026/27, for recommendation

9. 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 3 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.

10. The Role of Treasurer (Section 151), for approval