

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The **Annual Meeting** of the **NORTH WALES FIRE AND RESCUE AUTHORITY** will be held **MONDAY 20 July 2026 virtually via Zoom**. The meeting will commence at **9.00am**.

Yours faithfully

Gareth Owens
Clerk

AGENDA

1. Appointment of Chair 2026/27
2. Apologies
3. Declarations of Interest
4. Appointment of Deputy Chair 2026/27
5. Appointment of Chair of Audit Committee 2026/27
6. Appointment of Deputy Chair of Audit Committee 2026/27
7. 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)
8. Membership of the Fire and Rescue Authority incorporating Appointments to Committees and External Bodies
9. Meeting Dates 2026/27
10. Members' Remuneration Scheme
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)
12. **PART II**
No items for discussion