

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 20 APRIL 2026** virtually via Zoom at **09:30**.

Please note, there will be a Training Session around Prevention 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 19 January 2026

Standing Agenda Items

5. Chair's Report and Invitation to 30 Years Celebration

6. Cultural Champions Update Report, for assurance

7. Emergency Cover Review Update, for assurance

8. Hwb Awen Training Centre Update, for information

Reports Previously Considered by Audit Committee, Executive Panel and Local Pension Board

9. Financial Strategies and Statements for 2026/27, for assurance

10. Medium-Term Resource Strategy 2026/30, for approval

11. Pay Policy Statement 2026/27, for approval

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- 12. Community Risk Management Implementation Plan 2026/27, for approval**
- 13. Firefighters Pension Schemes Discretionary Policy Statement, for approval**
- 14. Local Pension Board Annual Report 2025/26 and Terms of Reference 2026/27, for approval**

Items for Consideration

- 15. The Democracy and Boundary Commission Cymru's Annual Remuneration Report 2026-27, for information**
- 16. Appointment of Independent Member(s) to the Standards Committee**
- 17. Quarterly Provisional Outturn 2025/26, for assurance**
- 18. 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.

- 19. The Role of Treasurer (Section 151), for approval**