

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 **MONDAY 15 APRIL 2024** virtually **via Zoom**, commencing **at 09:30hrs**.

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 meeting held on 22 January 2024**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Independent Cultural Review**
- 8. Emergency Cover Review (ECR) Update**
- 9. Equality, Diversity and Inclusion (EDI) Strategy 2024-29**
- 10. North Wales Healthy Travel Charter**
- 11. Provisional Outturn 2023/24**
- 12. Pay Policy Statement 2024/25**
- 13. Treasury Management Strategy (TMS) 2024/25**
- 14. Capital Strategy 2024/34**

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15. Financial Reserves Strategy

16. Standards Committee Annual Report

i) Members' Code of Conduct

17. 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.

18. None