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|-----------------|-----------------------------------------------------------------|
| Report to       | <b>North Wales Fire and Rescue Authority<br/>Annual Meeting</b> |
| Date            | <b>20 July 2026</b>                                             |
| Lead Officer    | <b>Gareth Owens, Monitoring Officer</b>                         |
| Contact Officer | <b>Gareth Owens, Monitoring Officer</b>                         |
| Subject         | <b>Meeting Dates 2026/27</b>                                    |



## PURPOSE OF REPORT

- 1 To inform Members of the dates for meetings of the North Wales Fire and Rescue Authority (the Authority), Executive Panel and Audit Committee for 2026 - 27.

## EXECUTIVE SUMMARY

- 2 Dates for meetings of the Authority, Executive Panel and Audit Committee are as shown in paragraphs 7-11 of this report. We ask all councils to keep the dates for full meetings of the Authority clear within their schedule of meetings.

## RECOMMENDATION

- 3 It is recommended that Members:
  - i) **Agree the dates for meetings of the full Authority, Executive Panel and Audit Committee.**

## INFORMATION

### Fire and Rescue Authority

- 4 The Standing Order 4(2) of the Authority's Standing Orders says:

"Meetings of the Authority shall take place a minimum of four times per year, and the annual meeting shall take place no later than July. These meetings will take place in accordance with a schedule of meetings published by the Authority unless otherwise determined by the Chair, in consultation with the Clerk and Chief Fire Officer."
- 5 We agree with the constituent councils that they should not schedule any meetings which clash with meetings of the full Authority. It isn't possible, however, to avoid clashes for the Audit Committee and Executive Panel. The dates for the Standards Committee meetings (typically two per year) are arranged with the members of the committee.

6 Dates for the NWFRA meetings are scheduled as follows:

Monday 19 October 2026  
Monday 18 January 2027  
Monday 19 April 2027  
Monday 19 July 2027  
Monday 18 October 2027

### **Executive Panel and Audit Committee meetings**

7 Audit Committee will be held at 09:30 and the Executive Panel at 14:00 on the same day as below:

Monday 21 September 2026  
Monday 14 December 2026  
Monday 15 March 2027  
Monday 21 June 2027  
Monday 20 September 2027

### **IMPLICATIONS**

|                                            |                                                                                                                                                                         |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Wellbeing Objectives                       | Not considered relevant                                                                                                                                                 |
| Budget                                     | Not considered relevant                                                                                                                                                 |
| Legal                                      | Meetings are held in accordance with the NWFRA's Standing Orders and relevant terms of reference<br>Members are expected to abide by their code of conduct at all times |
| Staffing                                   | Not considered relevant                                                                                                                                                 |
| Equalities/Human Rights/<br>Welsh Language | All meetings of the Fire and Rescue Authority are equalities compliant                                                                                                  |
| Risks                                      | Not considered relevant                                                                                                                                                 |