

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 19 OCTOBER 2026** virtually **via Zoom** at **09:30**.

Please note, there will be a Cyber Security Training Session delivered ahead of this meeting, commencing at **09:00hrs**

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 20 July 2026
5. Wildfire and activity Report, for assurance

Standing Agenda Items

6. Chair's Report, for information
7. Hwb Awen Training Centre Update, for information
8. Culture Champions update, for assurance

Items for Consideration

9. Budget Setting 2027/28 (first draft), for assurance
10. Quarterly Provisional Outturn Report Q1 and Q2, for assurance
11. Draft Community Risk Management Plan and Implementation Plan 2027/28, for approval to consult
12. Prevention in Action Case Study Presentation
13. Annual Gender Pay Gap Report 2025/26, for approval

14. Constitution, for approval

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

15. Annual Performance Assessment 2025/26, for approval

16. 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)

- Draft Supplementary Remuneration Report – Fire and Rescue Authorities (verbal update)

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.

17. Appointment of Chief Fire Officer, for ratification