

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 28 APRIL 2025** virtually **via Zoom** at **09:30**.

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 January 2025**
5. **Matters Arising**
6. **Chair's Report**
7. **Emergency Cover Review**
8. **Training Centre Project Update**
9. **Independent Cultural Review into North Wales Fire and Rescue Service**
10. **Appointment Process for the post of Assistant Chief Fire Officer**
11. **Provisional Outturn 2024-25**
12. **Budget Confirmation for 2025-26**
13. **Treasury Management Strategy 2025-26**
14. **Pay Policy Statement 2025-26**
15. **Community Risk Management Implementation Plan 2025-26**
16. **Standards Committee Annual Report 2024-25**

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17. Local Pension Board – Terms of Reference

18. Firefighters' Pension Scheme – update on legal challenges

19. Contract Procedure Rules Summary

20. The Social Partnership Duty – Annual Report

21. Appointment of Monitoring Officer and Treasurer

22. 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.

23. None