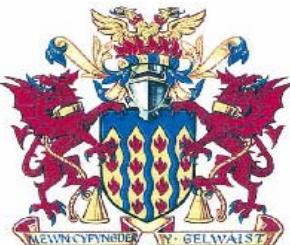


AWDURDOD Tân AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE & RESCUE AUTHORITY

CYFARFOD YR AWDURDOD/MEETING OF THE AUTHORITY

DYDD LLUN 19^{eg} RHAGFYR 2005/MONDAY 19th DECEMBER 2005

yn/at

Neuadd y Sir/County Hall,
Ffordd Wynnstay/Wynnstay Road,
RHUTHUN/RUTHIN

am/at

10.30am

AGENDA

RHAN I/PART I

1) Ymddiheuriadau/Apologies

2) Rhybudd o Faterion Brys

Rhybudd o eitemau y dylid ym marn y Cadeirydd, eu hystyried yn y cyfarfod fel mater o frys yn unol ag Adran 100B (4) o Ddeddf Llywodraeth Leol, 1972.

Notice of Urgent Matters

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act, 1972.

trosodd/over...

**3) Cyhoeddiadau
Announcements**

**4) Cofnodion (amgaeëdig)
Minutes (enclosed)**

i'w derbyn/to receive

- (i) Awdurdod Tân ac Achub 19^{eg} Medi 2005
Fire & Rescue Authority 19th September 2005

i'w nodi/to be noted

- (ii) Pwyllgor Safonau 10^{fed} Hydref 2005
Standards Committee 10th October 2005

- (iii) Panel Gweithredol 26^{ain} Hydref 2005
Executive Panel 26th October 2005

**5) Materion yn codi
Matters arising**

**6) Adroddiad y Cadeirydd (i'w ddosbarthu yn y cyfarfod)
Chairman's Report (to be distributed at the meeting)**

**7) Cynllun Integredig Rheoli Risg – Cynllun Gweithredu'r Drydedd Flwyddyn
(adroddiad i ddilyn)**

**Integrated Risk Management Plan – Third Year Action Plan
(report to follow)**

**8) Cyllideb Ddrafft ar gyfer 2006/07 a Rhagolwg ar gyfer 2007/08 a 2008/09
(adroddiad yn amgaeëdig)**

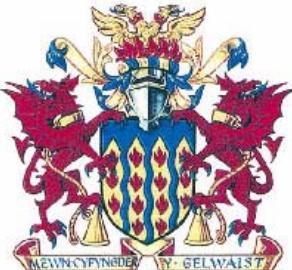
**Draft Budget for 2006/07 and Forecast for 2007/08 and 2008/09
(report enclosed)**

**9) Arbedion Ariannol a Gwelliannau mewn Cyflwyno Gwasanaethau yn y
System Shifft Newydd ar Orsafoedd Criw Dydd (adroddiad i ddilyn)**
**Financial Savings and Service Delivery Improvements of the New Shift System on
Day-Crewed Stations (report to follow)**

**10) Gwefan Newydd Gwasanaeth Tân ac Achub Gogledd Cymru
(adroddiad yn amgaeëdig)**

**North Wales Fire and Rescue Service's New Website
(report enclosed)**

AWDURDOD Tân AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

CYFARFOD YR AWDURDOD/MEETING OF THE AUTHORITY

DYDD LLUN 19^{eg} RHAGFYR 2005/MONDAY 19th DECEMBER 2005

AGENDA

RHAN I (parhad)/PART I (continued)

- 11) Llythyr o Gynrychiolaeth (*adroddiad yn amgaeëdig*)
Letter of Representation (*report enclosed*)
- 12) Hysbysu ynglŷn â Datganiadau Ariannol i'r rhai hynny sydd â Chyfrifoldeb dros Reolaeth (*adroddiad ar lafar gan gynrychiolydd o Swyddfa Archwilio Cymru*)
Communication concerning Financial Statements to those charged with Governance (*verbal report by a representative from the Wales Audit Office*)
- 13) Cymeradwyo'r Datganiad ar Gyfrifon 2004/05 (*adroddiad yn amgaeëdig*)
Approval of the Statement of Accounts for 2004/05 (*report enclosed*)
- 14) Dirprwyo Pwerau yn ymwneud â derbyn y Llythyr Archwilio Blynnyddol (*adroddiad yn amgaeëdig*)
Delegation of Powers in relation to receiving the Annual Audit Letter (*report enclosed*)

trosodd/over...

15) Er Gwybodaeth (*cylchgrawn i ddilyn*)
Informative (*magazine to follow*)

16) Materion Brys

Ystyried unrhyw eitem y penderfyna'r Cadeirydd sy'n fater brys (o dan Adran 100B (4) o Ddeddf Llywodraeth Leol, 1972) y nodwyd ei gynnwys o dan eitem 2 uchod.

Urgent Matters

To consider any items which the Chairman 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.

RHAN II

Argymhellir yn unol ag Adran 100A (4) Deddf Llywodraeth Leol, 1972 bod y Wasg a'r Cyhoedd i'w gwahardd o'r cyfarfod tra'n ystyried yr eitem busnes canlynol am ei bod yn debygol y byddai gwybodaeth eithriedig fel y'i diffinnir ym Mharagraffau 1, 8, 9 a 10 Rhan I Atodlen 12A Deddf Llywodraeth Leol 1972 yn cael ei datgelu iddynt.

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 of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 1, 8, 9 and 10 of Part I of Schedule 12A of the Local Government Act 1972.

Dim busnes/No business

*I R Miller,
Clerc/Clerk,
13 Rhagfyr/December, 2005*