



AGENDA ITEM: 6

NORTH WALES FIRE AND RESCUE AUTHORITY

17 March 2014

CHAIR'S REPORT

Report by Councillor Meirick Lloyd Davies

Purpose of Report

- 1 This report provides Members with information on the meetings and events attended by the Chair and Deputy Chair of the Authority in their official capacities between January and March 2014.

Information

- 2 Listed below are the events and meetings attended by the Chair (C) and/or Deputy Chair (DC):

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|----------|---|
| 27/01/14 | Meeting with the Minister, Chairs and Chief Fire Officers, Cardiff Bay (C) |
| 28/01/14 | NIC meeting, Llandrindod Wells (C and DC) |
| 28/01/14 | Atal Tân Trustees meeting, Llandrindod Wells (C) |
| 29/01/14 | Pre-Executive Panel meeting with Unions, HQ (C and DC) |
| 30/01/14 | Joint Council for Wales Employers' Side Consultation Meeting, Builth Wells (C) |
| 13/02/14 | Meeting with Dr Peter Higson, Chair of Betsi Cadwaladr University Health Board and Chief Fire Officer, HQ (C) |
| 21/02/14 | Phoenix II Ceremony of Achievement, Mold (C) |
| 27/02/14 | Ministerial Visit to Strategic Coordination Centre at North Wales Police Headquarters, Colwyn Bay (C) |

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| 05/03/14 | Interviews for Post of Assistant Chief Fire Officer, Oriel House (C and DC) |
| 11 & 12/03/14 | LGA Fire Conference, Cardiff (C) |

- 3 In addition, both the Chair and Deputy Chair have attended all scheduled meetings of the Authority and Executive Panel.
- 4 Regular meetings are held with the Chief Fire Officer and Deputy Chief Fire Officer. These meetings were held on 23/01/14, 29/01/14, 13/02/14 and 14/03/14.

Recommendation

- 5 That Members note the information provided.