

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The Annual Meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 16 JUNE 2014 at the COUNCIL CHAMBER, CONWY COUNTY BOROUGH COUNCIL, Bodlondeb, Conwy LL32 8DU at 10.30am.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Appointment of Chair 2014/15**
- 3. Appointment of Deputy Chair 2014/15**
- 4. Appointments of Chair and Deputy Chair of Audit Committee**
- 5. 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.
- 6. Minutes of the Annual Meeting held on 17 June 2013**
- 7. Matters Arising**
- 8. Membership of the Fire and Rescue Authority**
- 9. Appointments to Committees and External Bodies**
- 10. Appointment of an Independent Member of the Standards Committee**
- 11. The Firefighters' Pension Scheme – New Governance Requirements**
- 12. Meeting Dates 2014/15**
- 13. 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 4 above.

PART II

No items for discussion