



AGENDA ITEM: 6

NORTH WALES FIRE AND RESCUE AUTHORITY

15 December 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 September and December 2014.

Information

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

23/09/14	Accompany Chief Fire Officer and Deputy Chief Fire Officer to meeting of Wrexham County Borough Council to discuss the FRA's Improvement Plan consultation document, Wrexham(C)
25/09/14	Accompany Chief Fire Officer and Deputy Chief Fire Officer to meeting of Anglesey County Council's Partnership and Regeneration Scrutiny Committee to discuss the FRA's Improvement Plan consultation document, Llangefni (C)
30/09/14	Meeting with the Minister and Chairs of FRAs in Wales, Cardiff (C)
02/10/14	Opening of Tenders with CFO and DCFO, HQ (C)
08-09/ 10/14	Leadership Programme for Councillors 2014/15 (module 1), Wrexham (DC)
10/10/14	North Wales Regional Leadership Board, Ruthin (C)
10/10/14	Phoenix Ceremony of Achievement, Llanfairfechan (C)
14/10/14	NIC meeting, Llandrindod Wells (C and DC)
14/10/14	Atal Tân meeting, Llandrindod Wells (C)
17/10/14	Phoenix Ceremony of Achievement, Llanberis (DC)
22/10/14	Pre-Executive Panel meeting with Unions, HQ (C and DC)
23/10/14	Accompany Chief Fire Officer and ACFO Simmons to meeting of Conwy County Borough Council to discuss the FRA's Improvement Plan consultation document, Bodlondeb (C and DC)

23/10/14	Attend North Wales Police and Crime Commissioner's Community Awards Ceremony, Kinmel Manor (C)
24/10/14	Meeting with Chair and Chief Executive of Betsi Cadwaladr Health Board and CFO, HQ (C and DC)
27/10/14	Meeting with Ann Jones AM, CFO and DCFO, HQ (C)
31/10/14	Meeting with Llyr Gruffydd AM, CFO and DCFO, HQ (C)
05/11/14	WAO Same Picture Different Lenses Conference, Cardiff (C)
05-06/ 11/14	Leadership Programme for Councillors 2014/15 (module 2), Wrexham (DC)
07/11/14	Phoenix Ceremony of Achievement, Denbigh (C and DC)
14/11/14	Phoenix Ceremony of Achievement, Mold (C)
17/11/14	Accompany CFO to meeting of Flintshire County Council's Community Profile & Partnerships Overview & Scrutiny Committee, Mold (C)
18/11/14	Meeting with the Minister and Chairs and CFOs, Cardiff (C)
18/11/14	Atal Tân Trustees Meeting, SWFRS HQ (C)
21/11/14	Meeting with Chair of Conwy Scrutiny LSB Committee, HQ (C)
01/12/14	Accompany CFO and DCFO to meeting of Conwy County Borough Council's Principal Scrutiny Committee, Conwy (C) (DC also present as vice-chair of the Committee)
03-04/ 12/14	Leadership Programme for Councillors 2014/15 (module 3), Wrexham (DC)
05/12/14	Phoenix Ceremony of Achievement, Bala (C)
08/12/14	Emergency Services Carol Service, Bangor Cathedral (C and DC)
12/12/14	Attend Graduation Ceremony of two members of staff who have passed the Executive Leadership course, Fire Service College, Moreton in Marsh (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 22/10/14; 13/11/14; 01/12/14; 11/12/14.

Recommendation

- 5 That Members note the information provided.