



## **AGENDA ITEM: 13**

### **NORTH WALES FIRE AND RESCUE AUTHORITY**

**15 December 2014**

#### **MEETING DATES 2015**

#### **Report by Colin Everett, Clerk to the Authority**

#### **Purpose of Report**

- 1 To inform Members of the dates for meetings of the full Fire and Rescue Authority, Executive Panel and Audit Committee for 2015.

#### **Background**

- 2 Dates of all meetings until June 2015 were set in June 2014. Advance notification of dates will assist Members and officers with their schedules.

#### **Fire and Rescue Authority**

- 3 Standing Order 4(2) of the Authority's Standing Orders says that meetings of the Authority shall take place a minimum of four times per year and the annual meeting shall take place no later than June. These meetings shall normally take place on the third Monday of the month unless otherwise determined by the Chair in consultation with the Clerk and Chief Fire Officer.

- 4 Dates for the NWFRA meetings are scheduled as follows:

Monday 16 March 2015 – Wrexham

Monday 15 June 2015 – Conwy

Monday 21 September 2015 – Gwynedd

Monday 21 December 2015 – Flintshire

- 5 It remains the Authority's practice for venues of meetings to rotate around the constituent authorities' council chambers.

### **Executive Panel**

- 6 Dates for the Executive Panel meetings, to be held at Fire and Rescue Service Headquarters St Asaph at 10.00am, are scheduled as follows:

Monday 2 February 2015  
Monday 11 May 2015  
Monday 20 July 2015  
Monday 26 October 2015

### **Audit Committee**

- 7 Dates for the Audit Committee meetings, to be held at Fire and Rescue Service Headquarters St Asaph at 2.00pm, are scheduled as follows:

Monday 26 January 2015  
Monday 1 June 2015  
Monday 14 September 2015

### **Recommendation**

- 8 That Members note the dates for meetings of the Fire and Rescue Authority, Executive Panel and Audit Committee set for 2015.