

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 13TH JULY 2009 at the HEADQUARTERS, ST ASAPH BUSINESS PARK at 2.00pm.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Declaration of Interests**
- 3. 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.
- 4. Minutes of the meeting held on 11th May 2009**
- 5. Matters arising**
- 6. Internal Audit Strategy 2008-12**
- 7. Summary of Internal Audit Activity for 2008/09 and Draft Internal Audit Plan for 2009/10**
- 8. Internal Audit Statement of Assurance**
- 9. Presentation from the Retained Duty System Forum**
- 10. Budget issues**
- 11. Appointment of a Health and Safety Champion**
- 12. 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 3 above.
- 13. 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(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph(s) 12 to 18 of Part 4 of Schedule 12A of the Local Government Act 1972.

No items for discussion