

# AWDURDOD TÂN GOGLEDD CYMRU



## NORTH WALES FIRE AUTHORITY

The Annual Meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 15 JUNE 2015 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 2015/16**
3. **Appointment of Deputy Chair 2015/16**
4. **Appointments of Chair and Deputy Chair of Audit Committee**
5. **Notice of Urgent Matters**
6. **Minutes of the Annual Meeting held on 16 June 2014**
7. **Matters Arising**
8. **NWFRA Constitution**
9. **Membership of the Fire and Rescue Authority**
10. **Appointments to Committees and External Bodies**
11. **Meeting Dates 2015/16**
12. **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.

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**