

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE & RESCUE AUTHORITY

**CYFARFOD Y PANEL GWEITHREDOL/
EXECUTIVE PANEL MEETING**

**DYDD IAU 6^{ed} MAWRTH 2008/
THURSDAY 6th MARCH 2008**

ym/at

**Mhencadlys y Gwasanaeth Tân ac Achub/
Fire and Rescue Service Headquarters,
LLANELWY/ST. ASAPH**

am/at
10am

AGENDA

RHAN I / PART I

1) Ymddiheuriadau/Apologies

2) Rhybudd o Faterion Brys/Notice of Urgent Matters

Rhybudd o eitemau y dylid ym marn y Cadeirydd, eu hystyried yn y cyfarfod fel mater o frys yn unol ag Adran 100B (4) o Ddeddf Llywodraeth Leol, 1972.

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.

trosodd/over...

3) Cofnodion (amgaeëdig)
Minutes (enclosed)

i'w derbyn/to receive

Panel Gweithredol 5^{ed} Chwefror 2008/Executive Panel 5th February 2008

4) Materion yn codi/Matters arising

**5) Cynigion i'w cynnwys yng Nghynllun Gweithredu Drafft Cynllun Lleihau Risg
2009/10 (adroddiad ar lafar)**

Proposals for inclusion in the Risk Reduction Plan Draft Action Plan 2009/10
(verbal report)

6) Cynllun Rheoleiddio Drafft 2007/08 (adroddiad yn amgaeëdig)
Draft Regulatory Plan 2007/08 (report enclosed)

7) Cyflwyno Safonau Adrodd Cyllid Rhyngwladol (IRFS) i'r sector gyhoeddus
(adroddiad ar lafar)

**Introduction of International Financial Reporting Standards (IFRS) into the public
sector (verbal report)**

8) Monitro Perfformiad yn 2008/09 – Dangosyddion Perfformiad Drafft
(adroddiad yn amgaeëdig)

Monitoring Performance in 2008/09 – Draft Performance Indicators
(report enclosed)

9) Materion Brys/Urgent Matters

Ystyried unrhyw eitem y penderfyna'r Cadeirydd sy'n fater brys (o dan Adran 100B (4) o Ddeddf Llywodraeth Leol, 1972) y nodwyd ei gynnwys o dan eitem 2 uchod.

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 2 above.

RHAN II

Argymhellir yn unol ag Adran 100A (4) Deddf Llywodraeth Leol, 1972 bod y Wasg a'r Cyhoedd i'w gwahardd o'r cyfarfod tra'n ystyried yr eitem busnes canlynol am ei bod yn debygol y byddai gwybodaeth eithriedig fel y'i diffinnir ym Mharagraffau 1, 8, 9 a 10 Rhan I Atodlen 12A Deddf Llywodraeth Leol 1972 yn cael ei datgelu iddynt.

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 of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 1, 8, 9 and 10 of Part I of Schedule 12A of the Local Government Act 1972.

Dim eitemau/No items

***I R Miller,
Clerc/Clerk,
28 Chwefror/February, 2008***