

**AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU**



**NORTH WALES FIRE AND RESCUE AUTHORITY**

A meeting of the **AUDIT COMMITTEE** will be held  
**MONDAY 16 December 2024** at **09.30 hrs**  
virtually **via Zoom**

Yours faithfully,  
Gareth Owens  
Clerk

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**AGENDA**

**1. Apologies**

**2. Declarations of Interest**

**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 16 September 2024**

**5. Matters Arising**

**6. Progress Report from Internal Audit**

**7. Treasury Management Update 2024-25**

**8. Budget Setting 2025-26**

**9. Local Government (Wales) Measure 2009**

9i. **AoP 2022-23**

9ii. **AoP 2023-24**

9iii. **IP 2024-25**

**10. Approval of Bank Mandate**

**11. Training Centre Consultancy Procurement Proposal**

**12. Urgent Matters**

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 3 above.

**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.

**13. Dim**