

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The **Annual Meeting** of the **NORTH WALES FIRE AND RESCUE AUTHORITY** will be held **MONDAY 15 July 2024 virtually via Zoom**. The meeting will commence at 9.30am.

Yours faithfully

Gareth Owens
Clerk

AGENDA

1. **Apologies**
2. **Appointment of Chair 2024/25**
3. **Declarations of Interest**
4. **Appointment of Deputy Chair 2024/25**
5. **Appointment of Chair of Audit Committee 2024/25**

6. **Notice of 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.

7. **Membership of the Fire and Rescue Authority incorporating Appointments to Committees and External Bodies**

8. **Meeting Dates 2024/25**

9. **Members' Remuneration Scheme**

10. **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 4 above.

11. **PART II**

No items for discussion