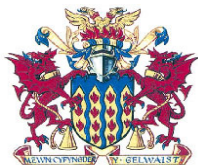


AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The Annual Meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 18TH JUNE 2012 at the COUNCIL CHAMBER, ANGLESEY COUNTY COUNCIL, Llangefni LL77 7TW at 10.30am.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Appointment of Chair 2012/13**
- 3. Appointment of Deputy Chair 2012/13**
- 4. 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.
- 5. Minutes of the annual meeting held on 20th June 2011**
- 6. Matters arising**
- 7. Membership of the Fire and Rescue Authority**
- 8. Appointments to Committees and External Bodies**
- 9. Appointments to Standards Committee**
- 10. Standing Orders**
- 11. Meeting Dates 2012/13**
- 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 4 above.

PART II

No items for discussion