



## **AGENDA ITEM: 7**

### **NORTH WALES FIRE AND RESCUE AUTHORITY**

**16 September 2013**

#### **CHAIR'S REPORT**

**Report by Councillor Meirick Lloyd Davies**

#### **Purpose of Report**

- 1 This report provides Members with information on the meetings and events attended by the Chair and Deputy Chair of the Authority in their official capacities between June and September 2013.

#### **Information**

- 2 Listed below are the events and meetings attended by the Chair (C) and/or Deputy Chair (DC):

20/06/13	WLGA Conference, Cardiff (C)
21/06/13	WLGA Annual Meeting, Cardiff (C)
21/06/13	Phoenix Ceremony of Achievement, Chirk (DC)
10/07/13	Pre-Executive Panel meeting with Unions, HQ (C)
23/07/13	Open Tenders, HQ (C)
30/07/13	National Issues Committee, Llandrindod Wells (C and DC)
30/07/13	Atal Tân Trustees Meeting, Llandrindod Wells (C)
02/08/13	Open Tenders, HQ (C)
09/08/13	Phoenix Ceremony of Achievement, Mold (DC)
22/08/13	Evidence to Public Services Commission, Cardiff (C)
04/09/13	Partnerships Overview and Scrutiny Committee, Conwy (C)

- 3 In addition, both the Chair and Deputy Chair have attended all scheduled meetings of the Authority, Executive Panel and Improvement Plan Working Group.
- 4 Regular meetings are held with the Chief Fire Officer and Deputy Chief Fire Officer. These meetings were held on 25/06/13, 10/07/13, 12/08/13, 03/09/13 and 13/09/13.
- 5 The Chair, accompanied by the Chairs of the other two FRAs in Wales, met with the Public Services Commission. The Commission is considering evidence under seven broad and interrelated themes including performance; scale and capability; governance, culture and leadership; and the role of Welsh Government.

### **Recommendation**

- 6 That Members note the information provided.