

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the **NORTH WALES FIRE AND RESCUE AUTHORITY** will be held on **MONDAY 20 JANUARY 2025** virtually **via Zoom** at **09:30**.

Yours faithfully,
Gareth Owens
Clerk

AGENDA

- 1. Apologies**
- 2. Declarations of Interest**
- 3. 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.
- 4. Minutes of the Fire Authority Meeting held on 21 October 2024**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Independent Culture Review Update**
- 8. Provisional Outturn 2024-25**
- 9. Emergency Cover Review Update**
- 10. Budget Setting 2025-26**
- 11. Welsh Government Consultation – employee contribution rates for the firefighters' pension scheme**
- 12. Equality, Diversity and Inclusion Annual Performance Assessment 23/24**
- 13. Power Decarbonisation Plan**
- 14. Residual Carbon Emissions Plan**
- 15. 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 2 above.

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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.

16. None