

**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 MONDAY 21 SEPTEMBER 2015 at DAFYDD ORWIG CHAMBER, GWYNEDD, CAERNARFON, LL55 1SH at 10.30am.**

Yours faithfully

Colin Everett  
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 Meeting held on 15 June 2015**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Draft Assessment of the Authority's Performance in 2014-15**
- 8. Fire and Rescue Service National Framework 2016 onwards**
- 9. Improvement Objectives 2016-17 Consultation**
- 10. Statement of Accounts 2014-15**
- 11. Provisional Outturn 2015-16**
- 12. Treasury Management and Prudential Indicators**
- 13. Strategic Equality Plan Annual Report (Reporting Period 2014-2015)**
- 14. Chief Officers' Pay Award 2015**

## **15. Minutes - for information**

- Executive Panel meeting held on 20 July 2015

## **16. 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.

## **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.

None.