

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

The Annual Meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 20 June 2022 via Zoom. The meeting will commence at 9.30am.

Yours faithfully

Gareth Owens
Clerk

AGENDA

- 1. Apologies**
- 2. Appointment of Chair 2022/23**
- 3. Appointment of Deputy Chair 2022/23**
- 4. Appointments of Chair and Deputy Chair of Audit Committee 2022/23**
- 5. Notice of Urgent Matters**
- 6. Minutes of the annual meeting held on 21 June 2021**
- 7. Matters arising**
- 8. Membership of the Fire and Rescue Authority**
- 9. Appointments to Committees and External Bodies**
- 10. Appointments to Standards Committee**
- 11. Appointments to Local Pension Board**
- 12. Meeting Dates 2022/23**
- 13. Members' Remuneration Scheme**
- 14. 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