

SOUTH WALES FIRE & RESCUE AUTHORITY

ANNUAL GENERAL MEETING

MONDAY, 10 JUNE 2019 AT 1030 HOURS

You are required to attend the South Wales Fire & Rescue Authority Annual General Meeting to be held at South Wales Fire & Rescue Service Headquarters on **Monday, 10 June 2019 at 10:30 Hours.**

A G E N D A

1. Apologies for Absence
2. Declarations of Interest

Members of the Fire & Rescue Authority are reminded of their personal responsibility to declare both orally and in writing any personal and/or prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Fire & Rescue Authority's Standing Orders and the Members' Code of Conduct
3. Election of Chairperson of the Fire & Rescue Authority for Municipal Year 2019/20 3
4. Election of Deputy Chairperson of the Fire & Rescue Authority for Municipal Year 2019/20 5
5. To agree the Committee Membership for the Municipal Year 2019/20 7
6. Election of Chairperson of Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2019/20 15
7. Election of Deputy Chairperson of the Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2019/20 17
8. Election of Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2019/20 19
9. Election of Deputy Chairperson of HR & Equalities 21



MEETING/COMMITTEE CALENDAR 2019 - 2020

	Fire & Rescue Authority Agenda		Standards Committee
	Fire & Rescue Authority Meeting		Presentation Evening
	HR & Equalities Committee		Finance, Asset & Performance Management Scrutiny Group
	HR & Equalities Agenda		Local Pension Board Committee
	National Issues Committee		Local Pension Board Committee Agenda
	Finance, Audit & Performance Management Committee		AGM
	Finance, Audit & Performance Management Agenda		Carol Service

	JUNE 2019					JULY 2019					AUGUST 2019					
Mon	-	3	10	17	24	-	1	8	15	22	29	-	5	12	19	26
Tue	-	4	11	18	25	-	2	9	16	23	30	-	6	13	20	27
Wed	-	5	12	19	26	-	3	10	17	24	31	-	7	14	21	28
Thur	-	6	13	20	27	-	4	11	18	25	-	1	8	15	22	29
Fri	-	7	14	21	28	-	5	12	19	26	-	2	9	16	23	30
Sat	1	8	15	22	29	-	6	13	20	27	-	3	10	17	24	31
Sun	2	9	16	23	30	-	7	14	21	28	-	4	11	18	25	-
	SEPTEMBER 2019					OCTOBER 2019					NOVEMBER 2019					
Mon	-	2	9	16	23	30	-	7	14	21	28	-	4	11	18	25
Tue	-	3	10	17	24	-	1	8	15	22	29	-	5	12	19	26
Wed	-	4	11	18	25	-	2	9	16	23	30	-	6	13	20	27
Thur	-	5	12	19	26	-	3	10	17	24	31	-	7	14	21	28
Fri	-	6	13	20	27	-	4	11	18	25	-	1	8	15	22	29
Sat	-	7	14	21	28	-	5	12	19	26	-	2	9	16	23	30
Sun	1	8	15	22	29	-	6	13	20	27	-	3	10	17	24	-
	DECEMBER 2019					JANUARY 2020					FEBRUARY 2020					
Mon	-	2	9	16	23	30	-	6	13	20	27	-	3	10	17	24
Tue	-	3	10	17	24	31	-	7	14	21	28	-	4	11	18	25
Wed	-	4	11	18	25	-	1	8	15	22	29	-	5	12	19	26
Thur	-	5	12	19	26	-	2	9	16	23	30	-	6	13	20	27
Fri	-	6	13	20	27	-	3	10	17	24	31	-	7	14	21	28
Sat	-	7	14	21	28	-	4	11	18	25	-	1	8	15	22	29
Sun	1	8	15	22	29	-	5	12	19	26	-	2	9	16	23	-
	MARCH 2020					APRIL 2020					MAY 2020					
Mon	-	2	9	16	23	30	-	6	13	20	27	-	5	12	19	26
Tue	-	3	10	17	24	31	-	7	14	21	28	-	6	13	20	27
Wed	-	4	11	18	25	-	1	8	15	22	29	-	1	7	14	21
Thur	-	5	12	19	26	-	2	9	16	23	30	-	2	8	15	22
Fri	-	6	13	20	27	-	3	10	17	24	-	-	3	9	16	23
Sat	-	7	14	21	28	-	4	11	18	25	-	-	4	10	17	24
Sun	1	8	15	22	29	-	5	12	19	26	-	-	5	11	18	25

1.	Apologies for Absence	
2.	Declarations of Interest	
	Members of the Fire & Rescue Authority are reminded of their personal responsibility to declare both orally and in writing any personal and/or prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Fire & Rescue Authority's Standing Orders and the Members' Code of Conduct	
3.	Election of Chairperson of the Fire & Rescue Authority for Municipal Year 2019/20	3
4.	Election of Deputy Chairperson of the Fire & Rescue Authority for Municipal Year 2019/20	5
5.	To agree the Committee Membership for the Municipal Year 2019/20	7
6.	Election of Chairperson of Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2019/20	15
7.	Election of Deputy Chairperson of the Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2019/20	17
8.	Election of Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2019/20	19
9.	Election of Deputy Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2019/20	21
10.	To Agree the Appointment of Representatives to other Groups and outside bodies for the Municipal Year 2019/20	23
11.	To agree the Cycle of Meetings for the Municipal Year 2019/20	27