

**WARWICKSHIRE FIRE AND
RESCUE LOCAL PENSION
BOARD OF THE FIREFIGHTERS'
PENSION SCHEME**

28 JULY 2015

Agenda

The Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme will meet in Committee Room 2, Shire Hall, Warwick on 28 July 2015 on the rising of the Local Pension Board (expected to be at 5pm).

1. **General**
 - (1) **Apologies**
 - (2) **Board Members' Disclosures of Interests** (as stipulated by the Public Sector Pensions Act 2013 and set out in Annex A of the Agreed Board Terms of Reference).
2. **Introductions**
3. **Aims and Objectives of the Board for 2015/16 – Work Plan for 2015/16**
4. **Training Needs of Board Members and feedback from DCLG Fire Pension Board training**
5. **Any Other Business**

Jim Graham
Chief Executive
Shire Hall
Warwick

Membership of the Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme

Chair

Keith Bray

Employers' Representatives

Gary Phillips - Deputy Chief Fire Officer

Liz Firmstone - Communities Group - Strategic Finance Manager

Katie Brown - HR Manager (Fire)

Employees' Representatives

Marcus Giles - Response Commander (Fire and Rescue)

Paul Morley - Station Commander (Fire and Rescue)

Tony Morgan - RFU

Advisers

John Betts - Head of Finance WCC

John Galbraith - Senior Solicitor WCC

For general enquiries please contact Paul Williams:

Tel: 01926 418196

Email: paulwilliamscl@warwickshire.gov.uk