

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

Date: Thursday 4 March 2021
Time: 2.00 pm
Venue: Microsoft Teams

Membership

Martin Reohorn, Independent Chair

Employers' Representatives:

Barnaby Briggs, Assistant Chief Fire Officer

Caroline Jones, Finance Portfolio Lead for Communities & Resources

Councillor David Reilly, Warwickshire County Council

Employees' Representatives:

Sian Marsh, Fire Brigades Union (Fire and Rescue)

Paul Morley, Fire Officers Association

Tony Morgan, Fire and Rescue Service Association

Items on the agenda: -

1. General

(1) Apologies

(2) Board Members' Disclosures of Interest

(As stipulated by the Public Sector Pensions Act 2013 and set out in Annex A of the Agreed Board Terms of Reference).

(3) Minutes of the Previous Meeting

5 - 8

2. Terms of Reference

9 - 22

3. Pensions Administration Update

23 - 28

4. Risk Monitoring

29 - 34

5. Next Steps

6. Forward Plan

35 - 40

7. Any Other Business

8. Future Meeting Dates

June 2021 – date to be confirmed

Tuesday, 14 September 2021

Tuesday, 9 November 2021

Monday, 14 February 2022

Tuesday, 10 May 2022

All meetings start at 2.00pm, unless specified otherwise and will be scheduled to take place virtually or at Shire Hall, Warwick (subject to government guidance).

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.