

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

Date: Monday 6 June 2022
Time: 2.00 pm
Venue: Council Chamber, Shire Hall

Membership

Martin Reohorn (Chair)
Barnaby Briggs
Caroline Jones
Sian Marsh
Paul Morley
Tony Morgan

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) **Public Minutes of the Previous Meeting** 5 - 8
2. **Update report for the transfer of Firefighter Pensions Schemes administration and Pensioner Payroll** 9 - 10
3. **Governance and Regulatory Update** 11 - 42
4. **Risk Monitoring** 43 - 48
5. **Forward Plan** 49 - 52
6. **Next Steps**
7. **Any Other Business**

8. Future Meeting Dates

To note future meeting dates as follows:

13 September 2022

7 November 2022

13 February 2023

9. Reports Containing Exempt or Confidential Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraphs 3 and 5 of Schedule 12A of Part 1 of the Local Government Act 1972’.

10. Firefighter Pension Schemes - immediate Detriment update

53 - 56

Monica Fogarty

Chief Executive

Warwickshire County Council

Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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>

Observing the Meeting

There will be no webcast available for this meeting. Scheme members and scheme employers who wish to attend should contact Democratic Services by email on democraticservices@warwickshire.gov.uk.