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

Date:	Monday 7	November	2022
-------	----------	----------	------

Time: 2.00 pm

Venue: Microsoft Teams

# Membership

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

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.	Risk Monitoring	9 - 18
3.	Pensions Administration Activity and Performance update	19 - 88
4.	Governance and Policy Update	89 - 92
5.	Forward Plan	93 - 96
6.	Chair's annual report	97 - 100
7.	Any Other Business	

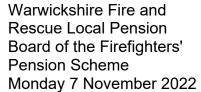
# 8. Future Meeting Dates

To note future meeting dates as follows:

13 February 2023 5 June 2023 25 September 2023 6 November 2023 12 February 2024

All meetings to start at 2pm

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**

Scheme members and scheme employers who wish to observe the meeting should contact Democratic Services by email (democraticservices@warwickshire.gov.uk) to request a joining link.

