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

Dat Tim		Wednesday 15 February 2023 2.00 pm	
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Item	s 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) P	ublic Minutes of the Previous Meeting	5 - 10
2.	Risk M	onitoring	11 - 16
3.	Gover	nance and Policy Update	17 - 48
4.	Forwa	rd Plan	49 - 52

53 - 78

Administration update for Firefighter Pension schemes

**5**.

6.

7.

**Any Other Business** 

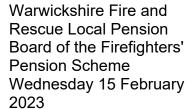
**Future Meeting Dates** 

To note future meeting dates as follows:

5 June 202325 September 20236 November 202312 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.

