

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

Date: Monday 6 November 2023  
Time: 1.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Martin Reohorn (Chair)  
Councillor Brian Hammersley  
Caroline Jones  
Sian Marsh  
Paul Morley  
David Vazquez  
Sally Waldron

Items on the agenda: -

- |  |       |
|--|-------|
| <b>1. General</b>  | F_PRO |
| <b>(1) Apologies</b>   | F_PRO |
| <b>(2) Board Members' Disclosures of Interest</b><br>(As stipulated by the Public Sector Pensions Act 2013 and set out in Annex A of the Agreed Board Terms of Reference). | F_PRO |
| <b>(3) Public Minutes of the Previous Meeting</b>  | F_PRO |
| <b>2. Risk Register</b>  | F_PRO |
| <b>3. Governance and Policy Update</b>   | F_PRO |
| <b>4. Forward Plan</b>   | F_PRO |
| <b>5. Administration Update</b>  | F_PRO |
| <b>6. Any Other Business</b>   | F_PRO |
| <b>7. Future Meeting Dates</b>   | F_PRO |

Future meeting dates are as follows:

12 February 2024

3 June 2024

23 September 2024

4 November 2024

10 February 2025

All meetings to start at 2pm

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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## 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](mailto:democraticservices@warwickshire.gov.uk)) to request a joining link.