



**NORTH YORKSHIRE
FIRE & RESCUE AUTHORITY**

North Yorkshire Fire and Rescue Authority

Pension Board

Meeting to be held on Thursday 30 June 2016 at 2.30 pm at North Yorkshire Fire and Rescue Service Headquarters (Meeting Room 2), Thurston Road, Northallerton DL6 2ND

Business

1. Minutes of the meeting held on 27 January 2016. **(Pages 3 to 6)**
2. Declarations of any Personal or Prejudicial Interests.
3. Local Pension Board Training – Report of the Head of Human Resources. **(Pages 7 to 8)**
4. Pensions Update – Report of the Head of Human Resources. **(Pages 9 to 13)**
5. Proposed Amendments to Code of Conduct for Members of NYFRA Pension Board – Report of the Legal Adviser, Monitoring Officer and Secretary to the Authority. **(Pages 14 to 28)**
6. Future Dates (Pension Board and training/events).
7. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

Barry Khan
Secretary to the North Yorkshire Fire and
Rescue Authority

County Hall, Northallerton
22 June 2016

Enquiries relating to this agenda please contact Ruth Gladstone **Tel: 01609 532555, or 01347 825550 immediately prior to the start of the meeting, fax: 01609 797141 or e-mail Ruth.Gladstone@northyorks.gov.uk**
Website of the North Yorkshire Fire and Rescue Service: www.northyorksfire.gov.uk

NORTH YORKSHIRE FIRE AND RESCUE AUTHORITY

PENSION BOARD

North Yorkshire Fire and Rescue Authority's Pension Board was established wef 1 April 2015 in accordance with statutory requirements set out in the Public Service Pensions Act 2013.

The purpose of the Board is to assist the Authority in its role as a scheme manager of the Fire Fighters' Pension Scheme. Such assistance is to:

- (a) secure compliance with the Regulations, any other legislation relating to the governance and administration of the Scheme, and requirements imposed by the Pensions Regulator in relation to the Scheme; and
- (b) ensure the effective and efficient governance and administration of the Scheme.

The Pension Board comprises six members (3 employer and 3 employee representatives). Substitutes are permitted. The members and substitutes are listed below:-

1. Membership:

	Name	Representing
1.	Boasman, Carl	Member representative – Fire Officers' Association
2.	Foster, Jonathan	Employer representative
3.	Howley, Steve	Member representative – Fire Brigades Union
4.	Rushworth, Jez	Employer representative
5.	Simpson, Stuart	Employer representative
6.	Wall, Simon	Member representative – Fire Brigades Union

2. Substitute Membership:

	Name	Representing
	Biggs, Alistair	Fire Brigades Union
	Cairns, Ben	Fire Officers' Association
	Dryburgh, Dave	Employer

The Board's meeting papers, excluding any personal or confidential information, are published on North Yorkshire Fire and Rescue Service's website.

The Board is not a committee constituted under Section 101 of the Local Government Act 1972.