



NORTH YORKSHIRE FIRE & RESCUE SERVICE

North Yorkshire Fire and Rescue Authority

Pension Board

Meeting to be held on Tuesday 1 October 2019 at North Yorkshire Fire and Rescue Service Headquarters (Meeting Room 2), Thurston Road, Northallerton, DL6 2ND commencing at 14.00.

Business

1. Welcome and Introductions
2. Apologies for Absence
3. Declarations of any Personal or Prejudicial Interests
4. Minutes of the meeting held on 2 July 2019, and actions arising – Terms of Reference
5. Pensions Update – Report of the Pensions Administrator/Manager concerning:-
 - Scheme Membership Information
 - Internal Dispute Resolution Procedure (IDRP)
 - Pension Board Training Update
 - Other Work Items
 - Firefighters' Pension Schemes Bulletins Update
 - West Yorkshire Pension Fund Key Performance Indicators
6. West Yorkshire Pension Fund Update – Report of the Pension Provider (Helen Scargill)
7. Risk Register
8. Breach Register
9. Future Arrangements
10. Board Member Training: Pensions Taxation
11. Any other business

Lisa Maynard

Acting Secretary to the North Yorkshire Fire and Rescue Authority, NYFRS HQ, Northallerton

Enquiries relating to this agenda please contact **Lisa Maynard** tel: **01609 538500** or e-mail **Lisa.Maynard@northyorksfire.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. Bell, Alan	Member representative – Fire Officers' Association
2. Foster, Jonathan (Chair)	Employer representative
3. Howley, Steve	Member representative – Fire Brigades Union
4. Simpson, Stuart	Employer representative
5. Billing, Ed	Member representative – Fire Brigades Union
6. Warren, Marc	Employer representative

2. Substitute Membership:

Name	Representing
Biggs, Alistair	Fire Brigades Union
Blades, Andrew	Fire Officers' Association
Boasman, Carl	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.