

North Yorkshire Fire and Rescue Service



Pension Board 30 January 2025 Via Teams

Agenda

No	Item	Purpose	Lead	Attachments
1	Attendance and apologies	To note attendance and apologies	Chair	
2	Minutes	To review minutes of the last meeting	ALL	
3	Declarations of any Personal or Prejudicial Interests			
4	Action / Decision Log Review	To review actions and decisions from previous meetings. <i>Attendees are required to update their actions ahead of the meeting</i>	ALL	
5	Items for Discussion	Local Pension Board Update <ul style="list-style-type: none"> Pension Dashboard update 	Louise Branford-White	Yes Yes
6	West Yorkshire Pension Fund Update	Report of the Pension Provider	H Scargill	Yes
7	Risk Register	Pension Board Risk Register update	LBW	Yes
8	Breach Register	Pension Board Breach Log update	LBW	Yes
9	Any other Business			
10	Date of next meeting			

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. Dyson, Jonathan (Chair) Employer representative
2. Manning, James Member representative – Fire Officers' Association
3. Paul James Member representative – Fire Brigades Union
4. Warren, Marc Employer representative

2. Substitute Membership:

Name Representing

1. Member representative – Fire Brigades Union

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.