

# North Yorkshire Fire and Rescue Service



## Pension Board 24 April 2025 Via Teams

### Agenda

No	Item	Purpose	Lead	Attachments
1	<b>Attendance and apologies</b>	To note attendance and apologies Leanne Patterson	Chair	
2	<b>Minutes</b>	To review minutes of the last meeting	ALL	
3	<b>Declarations of any Personal or Prejudicial Interests</b>			
4	<b>Action / Decision Log Review</b>	To review actions and decisions from previous meetings. <i>Attendees are required to update their actions ahead of the meeting</i>	ALL	
5	<b>Items for Discussion</b>	Local Pension Board Update <ul style="list-style-type: none"> <li>Pension Dashboard update</li> </ul>	Louise Branford-White	Yes Yes
6	<b>West Yorkshire Pension Fund Update</b>	Report of the Pension Provider	H Scargill	Yes
7	<b>Risk Register</b>	Pension Board Risk Register update	LBW	Yes
8	<b>Breach Register</b>	Pension Board Breach Log update	LBW	Yes
9	<b>Any other Business</b>			
10	<b>Date of next meeting</b>	<ul style="list-style-type: none"> <li>24 July</li> <li>23 October</li> </ul>		

**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.