

# North Yorkshire Fire and Rescue Service



## Pension Board Meeting on Thursday 13<sup>th</sup> October Via Teams

### Agenda

No	Item	Purpose	Lead	Attachments
1	<b>Attendance and apologies</b>	To note attendance and apologies	Chair	
2	<b>Minutes</b>	To review minutes of the last meeting	ALL	
3	<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	
4	<b>Declarations of any Personal or Prejudicial Interests</b>		ALL	
5	<b>Pension Update</b>	<ul style="list-style-type: none"><li>• Scheme Membership Information</li><li>• Internal Dispute Resolution Procedure</li><li>• Pension Board Training Update</li><li>• Other Work Items</li><li>• Firefighters' Pension Schemes Bulletins Update</li><li>• Matthews Update</li></ul>	S Mekins	
6	<b>West Yorkshire Pension Fund Update</b>	Report of the Pension Provider	H Scargill	
7	<b>Risk Register</b>		All	
8	<b>Breach Register</b>		J Dyson	
9	<b>Any other Business</b>			
10	<b>Date of next meeting</b>	Wednesday 14 <sup>th</sup> December at 2pm		

**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. Howley, Steve Member representative – Fire Brigades Union
4. Warren, Marc Employer representative

## 2. Substitute Membership:

### **Name Representing**

1. James, Paul 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.