

North Yorkshire Fire and Rescue Service



Pension Board Meeting on Wednesday 14th December 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	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	
4	Declarations of any Personal or Prejudicial Interests		ALL	
5	Pension Update	<ul style="list-style-type: none"> • Scheme Membership Information • Internal Dispute Resolution Procedure • Pension Board Training Update • Other Work Items • Firefighters' Pension Schemes Bulletins Update • Matthews Update 	S Mekins	
6	West Yorkshire Pension Fund Update	Report of the Pension Provider	H Scargill	
7	Risk Register		All	
8	Breach Register		J Dyson	
9	Any other Business			
10	Date of next meeting	<ul style="list-style-type: none"> • 29 March 2023 • 28 June 2023 • 27 September 2023 • 13 December 2020 		

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.