

North Yorkshire Fire and Rescue Service



Pension Board Meeting on Wednesday 6th April 2022 at 14:30 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 • West Yorkshire Pension Fund Key Performance Indicators 	SM	
6	West Yorkshire Pension Fund Update	Report of the Pension Provider	H Scargill	
7	Risk Register		ALL	
8	Breach Register		SM	
9	Monthly Returns	Report to the Board on the issue with monthly returns since September 2021.	Chair	
10	Any other Business	Access to online portal for ill health staff Processing time for tier calculations	JD	
11	Date of next meeting	Thursday 23 rd June at 2pm Wednesday 29 th September at 2pm Wednesday 14 th 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. Simpson, Stuart Employer representative
5. Biggs, Alistair Member representative – Fire Brigades Union
6. Warren, Marc Employer representative

2. Substitute Membership:

Name Representing

1. Billings, Edmund Member representative – Fire Brigades Union
2. Blades, Andrew Member representative – Fire Officers' Association

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.