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|  | **North Yorkshire Fire and Rescue Service**  **Pension Board**  **Friday 26th July 2024**  **Via Teams**  **Agenda** |  |  | |
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| --- | --- | --- | --- | --- |
| 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.  ***Attendees are required to update their actions ahead of the meeting*** | ALL |  |
| 5 | **Items for Discussion** | * Pension Remedy Update * Any training Matters – Training Matrix | Louise Branford-White | Yes  Yes |
| 6 | **West Yorkshire Pension Fund Update** | Report of the Pension Provider | H Scargill | Yes |
| 7 | **Risk Register** | Agreement of Pension Board Risk Register |  | Yes |
| 8 | **Breach Register** |  |  | 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:

1. 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

1. 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 

1. 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. 