



North Yorkshire Fire and Rescue Authority

Pension Board

Meeting to be held on Wednesday 29 July 2015 at 10.30am at North Yorkshire Fire and Rescue Service Headquarters (Meeting Room 2), Thurston Road, Northallerton, DL6 2ND

Business

1. Appointment of Chairman to serve until the first meeting of the Board following the Annual Meeting of the Authority in 2016. *(Note: The Authority has resolved "That the Chairman of the Pension Board will be an employer representative".)*
2. Declarations of any Personal or Prejudicial Interests
3. Pension Board Terms of Reference – Report of the Legal Adviser, Monitoring Officer and Secretary to the Authority.
(Pages 1 to 10)
4. Code of Conduct for Members of NYFRA's Pension Board – Report of the Legal Adviser, Monitoring Officer and Secretary to the Authority.
(Pages 11 to 30)
5. Adoption of Breaches Procedure – Report of the Legal Adviser, Monitoring Officer and Secretary to the Authority.
(Pages 31 to 34)
6. Local Pension Board Training – Policy and Framework – Report of the Head of Human Resources.
(Pages 35 to 42)
7. Firefighters' Pension Schemes and Membership – Presentation by the Member Services Manager, West Yorkshire Pension Fund.
(Slides at pages 43 to 52)
8. Future dates (pension board and training/events).

Enquiries relating to this agenda please contact Ruth Gladstone Tel: **01609 532555**, or **01347 825550** immediately prior to the start of the meeting, fax: **01609 780447** or e-mail Ruth.Gladstone@northyorks.gov.uk
Website of the North Yorkshire Fire and Rescue Service: www.northyorksfire.gov.uk

9. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

Barry Khan
Secretary to the North Yorkshire Fire and Rescue Authority

County Hall
Northallerton

21 July 2015

NORTH YORKSHIRE FIRE AND RESCUE AUTHORITY

PENSION BOARD

1. Membership:

	Name	Representing
1.	Boasman, Carl	Member representative – FOA
2.	Foster, Jonathan	Employer representative
3.	Graham, Pat	Member representative – RFU
4.	Howley, Steve	Member representative – FBU
5.	Rushworth, Jez	Employer representative
6.	Simpson, Stuart	Employer representative

2. Substitute Membership:

	Name	Representing
	Cairns, Ben	FOA
	Cokell, Peter	RFU
	Walls, Simon	FBU

Quorum: The total number of members required to be present for a meeting to be quorate is four (which includes an equal number of member and employer representatives)