



North Yorkshire Fire and Rescue Authority

Pension Board

Meeting to be held on Monday 30 January 2017 at 10.30 am at North Yorkshire Fire and Rescue Service Headquarters (Meeting Room 2), Thurston Road, Northallerton DL6 2ND

Business

1. Appointment of Chair to the Pension Board to serve until the meeting of North Yorkshire Fire and Rescue Authority to be held in June 2017, subject to ratification by the Authority on 17 February 2017
2. Minutes of the meeting held on 30 June 2016
(Pages 3 to 6)
3. Declarations of any Personal or Prejudicial Interests
4. Pensions Update – Report of the Head of Human Resources
(Pages 7 to 12)
5. Chairman's Report
(Pages 13 to 17)
6. Future Dates
7. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

Barry Khan
Secretary to North Yorkshire Fire and Rescue Authority
County Hall, Northallerton

18 January 2017

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

PENSION BOARD MEMBERSHIP

For the period ending 31 January 2017:-

1. Membership:

	Name	Representing
1.	Boasman, Carl	Member representative – Fire Officers' Association
2.	Foster, Jonathan	Employer representative
3.	Howley, Steve	Member representative – Fire Brigades Union
4.	Rushworth, Jez	Employer representative
5.	Simpson, Stuart	Employer representative
6.	Wall, Simon	Member representative – Fire Brigades Union

2. Substitute Membership:

	Name	Representing
	Biggs, Alistair	Fire Brigades Union
	Cairns, Ben	Fire Officers' Association
	Dryburgh, Dave	Employer

For the period from 1 February 2017 until 4 May 2017 (ie the date of the local government elections in 2017)

Alan Bell to replace Carl Boasman as the Member representative – Fire Officers' Association

Andrew Blades to replace Ben Cairns as the Substitute Member representative – Fire Officers' Association

Note: The change of membership from 1 February 2017 was approved by North Yorkshire Fire and Rescue Authority on 14 December 2016 at the request of the Fire Officers' Association