

North Yorkshire Fire and Rescue Service



Pension Board Meeting on Wednesday 29th March 2023 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 | Declarations of any Personal or Prejudicial Interests | | | |
| 4 | 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 | |
| 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 | Agreement of Pension Board Risk Register | | |
| 8 | Breach Register | | J Dyson | |
| 9 | Any other Business | | | |
| 10 | Date of next meeting | <ul style="list-style-type: none"> • 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.