



**DEVON &  
SOMERSET**  
FIRE & RESCUE SERVICE

## **LOCAL PENSION BOARD**

**Date of Meeting:** Wednesday 8 December 2021, at 3.00 pm via Microsoft Teams

### **A G E N D A**

| <b>ITEM NO.</b> | <b>ITEM TITLE</b>   |
|-----------------|---|
| 1.              | <b><u>Apologies</u></b>   |
| 2.              | <b><u>Conflict of Interest Declaration</u></b>  |
| 3.              | <b><u>Notes</u></b> (Pages 1 - 6)<br>of the meeting held on 15 September 2021 attached.                     |
| 4.              | <b><u>Review of Actions</u></b> (Pages 7 - 8)<br>Review of Actions of previous meeting attached.            |
| 5.              | <b><u>Training Log Update</u></b> (Pages 9 - 10)<br>Attached.   |
| 6.              | <b><u>Correspondence Update</u></b> (Pages 11 - 12)<br>Document attached.                                   |
| 7.              | <b><u>Website</u></b><br>To confirm that the website is up-to-date.   |
| 8.              | <b><u>Risk Register</u></b> (Pages 13 - 16)<br>To review the register (attached).                           |
| 9.              | <b><u>Key Performance Indicators</u></b> (Pages 17 - 20)<br>Paper attached.                                 |
| 10.             | <b><u>Scheme Manager Update</u></b> (Pages 21 - 24)<br>Paper attached.                                      |
| 11.             | <b><u>Age Discrimination Remedy</u></b><br>Update on arrangements for processing Immediate Detriment cases. |

| ITEM NO. | ITEM TITLE   |
|----------|--|
| 12.      | <p><b><u>Topic of Interest</u></b><br/>Deferred due to current shortage of LGA resources.</p>                                      |
| 13.      | <p><b><u>LPB Work Programme</u></b> (Pages 25 - 26)<br/>Attached. To review programme and items for LPB meeting in March 2022.</p> |
| 14.      | <p><b><u>Date of Next Meeting</u></b><br/>15.00hours, Wednesday 16 March 2022 via MS Teams.</p>                                    |

### **Board Membership**

*Scheme Manager  
Representatives:*

*Scheme Member  
Representatives:*

*Other Attendees:*

Mike Pearson

Phil Gillbard

Zoe Smyth (Rewards & Benefits Manager)

Shayne Scott

Andy Hallam

Steve Yates

Satnam Singh Rai

James Leslie

Cllr. David Thomas

Ben Redwood