



**DEVON &
SOMERSET**
FIRE & RESCUE SERVICE

LOCAL PENSION BOARD

Date of Meeting: Tuesday 22 March 2022, at 3.00 pm via Microsoft Teams

A G E N D A

ITEM NO.	ITEM TITLE
1.	<u>Apologies</u>
2.	<u>Conflict of Interest Declaration</u>
3.	<u>Notes</u> (Pages 1 - 8) Notes of the meeting held on 8 December 2021 attached.
4.	<u>Review of Actions</u> (Pages 9 - 10) Review of Actions of previous meeting attached.
5.	<u>Training Log Update</u> (Pages 11 - 12) Attached.
6.	<u>Correspondence Update</u> (Pages 13 - 14) Document attached.
7.	<u>Website</u> To confirm that the website is up-to-date.
8.	<u>Risk Register</u> (Pages 15 - 18) To review the register (attached).
9.	<u>Key Performance Indicators</u> (Pages 19 - 22) Paper attached.
10.	<u>Scheme Manager Update</u> (Pages 23 - 26) Paper attached.

ITEM NO.	ITEM TITLE
11.	<p><u>Topics of Interest</u></p> <p>The following topics of interest had previously been identified:</p> <ul style="list-style-type: none"> • Record keeping (initially for discussion at the September 2021 meeting); and • Resolving disputes (initially for discussion at the December 2021 meeting). <p>Unfortunately, unavailability of LGA resources meant that it was not possible to deal with these topics of interest at those meetings. This remains the case at present.</p> <p>These topics of interest will be carried forward for discussion at a future meeting (pending availability of LGA resources) and a proposed refresh of the Board training needs analysis will be used to inform further topics of interest for discussion at meetings.</p>
12.	<p><u>LPB Work Programme</u> (Pages 27 - 28)</p> <p>Attached. To review programme and items for the next Board meeting on 22 June 2022.</p>
13.	<p><u>Date of Next Meeting</u></p> <p>15.00hours, Wednesday 22 June 2022 via Microsoft Teams.</p>

Board Membership

*Scheme Manager
Representatives:*

*Scheme Member
Representatives:*

Other Attendees:

Mike Pearson

Phil Gillbard

Zoe Smyth (Rewards & Benefits Manager)

Shayne Scott

James Leslie

Steve Yates

Satnam Singh Rai

Ben Redwood

Helen Scargill, Matt Mott and Sukhjot Kaur
(West Yorkshire Pension Fund)

Cllr. David Thomas

(Vacancy)