



**DEVON &  
SOMERSET**  
FIRE & RESCUE SERVICE

## **LOCAL PENSION BOARD**

**Date of Meeting:** Wednesday 22 June 2022, at 1.30 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) Notes of the meeting held on 22 March 2022 attached.
4.	<b><u>Review of Actions</u></b> (Pages 7 - 8) Latest Action Log attached.
5.	<b><u>Training Update</u></b> (Pages 9 - 10) Latest Training Log attached.
6.	<b><u>Correspondence Update</u></b> (Pages 11 - 12) Latest Correspondence Log attached.
7.	<b><u>Website</u></b> To confirm that the website is up-to-date.
8.	<b><u>Risk Register</u></b> (Pages 13 - 16) Latest version (v1.12) attached for review.
9.	<b><u>Scheme Manager Update</u></b> (Pages 17 - 22) Paper attached.
10.	<b><u>Topics of Interest</u></b>
	(a) <b><u>Record Keeping</u></b> Claire Hey (Local Government Association) to attend for this item.

ITEM NO.	ITEM TITLE
	(b) <b><u>Dispute Resolution</u></b> Claire Hey (Local Government Association) to attend for this item.
11.	<b><u>LPB Work Programme</u></b> (Pages 23 - 24) Attached. To review programme and items for LPB meeting in September 2022.
12.	<b><u>Date of Next Meeting</u></b> To confirm.

### **Board Membership**

*Scheme Manager  
Representatives:*

*Scheme Member  
Representatives:*

*Other Attendees:*

Mike Pearson

Phil Gillbard

Zoe Smyth (Rewards & Benefits Manager)

Shayne Scott

James Leslie

Mareena Anderson-Thorne (HR Officer – Pensions)

Satnam Singh Rai

Ben Redwood

Steve Yates

Cllr. David Thomas

Greg Webb