



**DEVON &
SOMERSET**
FIRE & RESCUE SERVICE

LOCAL PENSION BOARD

Date of Meeting: Wednesday 7 September 2022, at 1.00 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 22 June 2022 attached.
4.	<u>Review of Actions</u> (Pages 9 - 10) Latest Action Log attached.
5.	<u>Pensions Dashboards</u> (Pages 11 - 12) Paper attached.
6.	<u>Pensions Discretion Policy</u> (Pages 13 - 86) Attached, for discussion, is a draft report intended for submission to the next Authority meeting on 26 September 2022 with a view to updating the Pensions Discretion Policy.
7.	<u>Local Pensions Board Annual Report 2021-22</u> Chair to raise.
8.	<u>Training Update</u>
	(a) <u>Training Log</u> (Pages 87 - 88) Latest Training Log attached.

ITEM NO.	ITEM TITLE
	<p>(b) <u>Training Needs Analysis</u></p> <p>A Training Needs Matrix has been circulated to all Board Members. Once completed by all Board Members, the results will inform future training provision and topics of interest for discussion at future meetings.</p> <p>An update will be provided at the meeting.</p>
9.	<p><u>Correspondence Update</u> (Pages 89 - 90)</p> <p>Latest Correspondence Log attached.</p>
10.	<p><u>Pension Officer's LGA Bulletin Overview</u> (Pages 91 - 110)</p> <p>Paper attached.</p>
11.	<p><u>Scheme Manager Update</u> (Pages 111 - 116)</p> <p>Paper attached.</p>
12.	<p><u>Governance & Administration Strategy</u> (Pages 117 - 144)</p> <p>Draft document attached.</p>
13.	<p><u>Risk Register</u> (Pages 145 - 148)</p> <p>To review the register (attached).</p>
14.	<p><u>Website</u></p> <p>To confirm that the website is up-to-date.</p>
15.	<p><u>LPB Work Programme</u> (Pages 149 - 150)</p> <p>Attached. To review programme and items for LPB meeting on 7 December 2022.</p>
16.	<p><u>Date of Next Meeting</u></p> <p>13.00hours, Wednesday 7 December 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

Mareena Anderson-Thorne (HR Officer – Pensions)

Satnam Singh Rai

Ben Redwood

Steve Yates