



**DEVON &
SOMERSET**
FIRE & RESCUE SERVICE

LOCAL PENSION BOARD

Date of Meeting: Wednesday 21 June 2023, at 1.00 pm via Microsoft Teams

A G E N D A

ITEM NO.	ITEM TITLE
1.	<u>Apologies</u>
2.	<u>Appointment of Chair</u> To appoint a Chair for this meeting.
3.	<u>Conflict of Interest Declaration</u>
4.	<u>Notes</u> (Pages 1 - 6) Notes of the meeting held on 7 December 2022 attached
5.	<u>Review of Actions</u> (Pages 7 - 10) Latest Action Log attached.
6.	<u>Training Update</u> (Pages 11 - 12) Document attached...
7.	<u>Scheme Manager Update</u> (Pages 13 - 18) Paper attached.
8.	<u>Key Performance Indicators</u> Please note that this is covered in the Scheme Managers report at agendum 6 above.
9.	<u>Risk Register</u> (Pages 19 - 22) To review the register (attached).

10.	<u>Self-Assessment/Assurance</u>
	(a) <u>Website</u> To confirm that the website is up-to-date.
	(b) <u>tPR Self-Assessment</u> Update at the meeting.
11.	<u>Topics of Interest</u> Update at the meeting.
12.	<u>LPB Work Programme</u> To review programme and items for LPB meeting in 2023-24.
13.	<u>Date of Next Meeting</u> 13 September 2023 at 10:00hours.

Board Membership

*Scheme Manager
Representatives:*

*Scheme Member
Representatives:*

Other Attendees:

Vacancy (Maria
Sibson tbc)

Phil Gillbard

Zoe Smyth (Rewards & Benefits Manager)

Shayne Scott

James Leslie

Mareena Anderson-Thorne (HR Officer –
Pensions)

Satnam Singh Rai

Ben Redwood

Sam Sharman

Cllr. Jeff Trail BEM

Greg Webb