



**DEVON &
SOMERSET**
FIRE & RESCUE SERVICE

LOCAL PENSION BOARD

Date of Meeting: Wednesday 6 December 2023, at 10.00 am via MS Teams

A G E N D A

ITEM NO.	ITEM TITLE
1.	<u>Appointment of Chair</u>
2.	<u>Apologies</u>
3.	<u>Conflict of Interest Declaration</u>
4.	<u>Notes</u> (Pages 1 - 6) Notes of the meeting held on 21 June 2023 attached.
5.	<u>Review of Actions</u> (Pages 7 - 8) Latest Action Log attached.
6.	<u>Training Update</u> (Pages 9 - 10) Latest Training Log attached.
7.	<u>Scheme Manager Update (including Key Performance Indicators)</u> (Pages 11 - 16) Paper attached.
8.	<u>Risk Register</u> (Pages 17 - 20) To review the register (attached).
9.	<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 to be provided at the meeting.

ITEM NO.	ITEM TITLE
10.	<p><u>Topics of Interest</u> Update to be provided at the meeting.</p>
11.	<p><u>LPB Work Programme</u> (Pages 21 - 22) Attached. To review programme and items for LPB meeting in March 2024.</p>
12.	<p><u>Date of Next Meeting</u> Wednesday 13 March 2024.</p>

Board Membership

*Scheme Manager
Representatives:*

*Scheme Member
Representatives:*

Other Attendees:

Cllr.Simon Coles
Satnam Singh Rai

Phil Gillbard
James Leslie

Zoe Smyth (Rewards & Benefits Manager)
Mareena Anderson-Thorne (HR Officer –
Pensions)

Shayne Scott
Maria Sibson

Ben Redwood
Greg Webb

Hannah Singleton