



**DEVON &
SOMERSET**
FIRE & RESCUE SERVICE

LOCAL PENSION BOARD

Date of Meeting: Wednesday 13 March 2024, at 10.00 am in

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 - 4) Notes of the meeting held on 06 December 2023 Attached
4.	<u>Review of Actions</u> (Pages 5 - 6) Latest Action Log attached.
5.	<u>Appointments to the Board</u> To provide an update on the tenure of the Boards Independent Co-opted Member.
6.	<u>Scheme Manager Update</u> (Pages 7 - 10) Paper attached.
	(a) <u>Correspondence Update</u> Latest Correspondence Log attached.
	(b) <u>Pension Officer's LGA Bulletin Overview</u> Paper attached.
	(c) <u>Key Performance Indicators</u> Paper attached.

7.	<u>Training Update</u> (Pages 11 - 12) Latest Training Log attached.
8.	<u>Risk Register</u> (Pages 13 - 16) To review the register (attached).
9.	<u>Self-Assessment/Assurance</u> Verbal update to be provided at the meeting.
	(a) <u>Website</u> To confirm that the website is up-to-date.
	(b) <u>tPR Self-Assessment</u>
10.	<u>Topic of Interest</u> Verbal update to be provided at the meeting.
11.	<u>LPB Work Programme</u> (Pages 17 - 18) Attached. To review programme and items for LPB meeting in June 2024.
12.	<u>Date of Next Meeting</u> Thursday 20 th June 2024 at 10:00hrs.

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