



**DEVON &  
SOMERSET**  
FIRE & RESCUE SERVICE

## **LOCAL PENSION BOARD**

**Date of Meeting:** Monday 8 July 2024, at 10.00 am via MS Teams

### **A G E N D A**

<b>ITEM NO.</b>	<b>ITEM TITLE</b>
1.	<b>Apologies</b>
2.	<b>Conflict of Interest Declaration</b>
3.	<b>Notes</b> (Pages 1 - 4) Notes of the meeting held on 06 December 2023. Attached.
4.	<b>Review of Actions</b> (Pages 5 - 6) Latest Action Log attached.
5.	<b>Risk Register</b> (Pages 7 - 10) To review the register (attached).
6.	<b>Local Pension Board Annual Report 2023-24</b> (Pages 11 - 16) Report attached for review.
7.	<b>Scheme Manager Update</b> (Pages 17 - 22) Report of the Scheme Manager Attached.
	(a) <b><u>Key Performance Indicators</u></b>  Discussed within the Scheme Manager Update.
8.	<b>Training Update</b> (Pages 23 - 24) Latest Training Log attached.
9.	<b>Self-Assessment/Assurance</b>
	(a) <b><u>Website</u></b>  To confirm that the website is up-to-date.

ITEM NO.	ITEM TITLE	LEAD OFFICER
	(b) <u>tPR Self-Assessment</u>	
10.	<b>LPB Work Programme</b> (Pages 25 - 26) Attached. To review programme and items for LPB meeting in September 2024.	
11.	<b>Date of Next Meeting</b> The next meeting is scheduled for Wednesday 11 September 2024.	

## **Board Membership**

*Scheme Manager  
Representatives:*

Cllr. Simon Coles  
Satnam Singh Rai  
Maria Sibson  
Andrew Furbear

*Scheme Member  
Representatives:*

Phil Gillbard  
James Leslie  
Ben Redwood  
Greg Webb

*Other Attendees:*

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