



**DEVON &
SOMERSET**
FIRE & RESCUE SERVICE

LOCAL PENSION BOARD

Date of Meeting: Wednesday 11 September 2024, at 2.00 pm via MS Teams

A G E N D A

ITEM NO.	ITEM TITLE
1.	Apologies
2.	Conflict of Interest Declaration
3.	Notes (Pages 1 - 6) To review the notes of the meeting held on 08 July 2024 (attached)
4.	Review of Actions (Pages 7 - 8) Latest Action Log attached.
5.	Risk Register (Pages 9 - 12) To review the register (attached).
6.	Scheme Manager Update Report of the Scheme Manager to follow.
	(a) <u>Key Performance Indicators</u> Discussed within the Scheme Manager Update report.
7.	Membership (Pages 13 - 20) Board to consider Membership inline with the Board's Terms of Reference. Terms of Reference attached.
8.	Self-Assessment/Assurance
	(a) <u>Website</u> To confirm that the website is up-to-date.

ITEM NO.	ITEM TITLE	LEAD OFFICER
	<p>(b) <u>tPR Self-Assessment</u> To consider The Pension Regulators self-assessment.</p>	
9.	Training Update	
	<p>(a) <u>Training Log</u> (Pages 21 - 22) Latest Training Log attached.</p>	
	<p>(b) <u>Topic of Interest</u> Topics of interest to be considered.</p>	
10.	<p>LPB Work Programme (Pages 23 - 24) Attached. To review the LPB work programme.</p>	
11.	<p>Date of Next Meeting The next meeting is scheduled for Wednesday 04 December 2024 at 10:00.</p>	

Board Membership

*Scheme Manager
Representatives:*

Cllr. Simon Coles

Andrew Furbear

Maria Phillips

Satnam Singh Rai

*Scheme Member
Representatives:*

Phil Gillbard

James Leslie

Ben Redwood

Greg Webb

Other Attendees:

Mareena Anderson-Thorne (Culture &
Service Transformation Manager)

Hannah Singleton (note-taker)