



## North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held on Thursday 21 July 2022 at 10:00

### Agenda

- |     |   |                            |
|-----|---|----------------------------|
| 1.  | Apologies                                       | Chair                      |
| 2.  | Confirmation of Chair                           | ACFO Finance and Resources |
| 3.  | Re-election of members                          | Chair                      |
| 4.  | Declarations of interest                        | Chair                      |
| 5.  | Minutes of last meeting                         | Chair                      |
| 6.  | Terms of Reference of LPB                       | ACFO Finance and Resources |
| 7.  | Training  | ACFO Finance and Resources |
| 8.  | Forward work plan                               | ACFO Finance and Resources |
| 9.  | Update report – scheme membership               | Pensions Lead              |
| 10. | Update report - administrator                   | Administrator              |
| 11. | Update on legal matters                         | ACFO Finance and Resources |
| 12. | Risk Register                                   | ACFO Finance and Resources |
| 13. | Matters to be escalated to FRA                  | Chair                      |
| 14. | Date of next meeting – <b>27th October 2022</b> |                            |