



## North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held virtually via Zoom on  
Thursday 18 April, 2024 at 13:00

### Agenda

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|-----|--|------------|
| 1.  | Apologies and welcome                                  | Chair      |
| 2.  | Declarations of interest                               | Chair      |
| 3.  | Minutes of last meeting                                | Chair      |
| 4.  | Confirmation of Chair (verbal)                         | ACFO HM    |
| 5.  | Local Pension Board Annual Report 23/24                | ACFO HM    |
| 6.  | Update report – scheme membership                      | B Marfleet |
| 7.  | Update report - administrator                          | M Morgan   |
| 8.  | Update on legal matters                                | Kim Jeal   |
| 9.  | Risk Register  | ACFO HM    |
| 10. | Training   | ACFO HM    |
| 11. | Scheme Advisory Board                                  | ACFO HM    |
| 12. | Pensions Ombudsman Training                            | ACFO HM    |
| 13. | Matters to be escalated to FRA                         | Chair      |
| 14. | Date of next meeting – <b>11 July 2024 at 09:30hrs</b> |            |