



North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held on Tuesday 11 July, 2023 at 13:00

Agenda

1. Appointment of Chair
2. Apologies and welcome Chair
3. Declarations of interest Chair
4. Minutes of last meeting Chair
5. Pension Fund Account ACFO MacArthur
6. Update report – scheme membership Beccy Marfleet
7. Update report - administrator Martin Morgan
8. Update on legal matters ACFO MacArthur
9. Risk Register ACFO MacArthur
10. Training ACFO MacArthur
11. Scheme Advisory Board for Wales Update ACFO MacArthur
12. Amended Terms of Reference – for approval ACFO MacArthur
13. Matters to be escalated to FRA Chair
14. Date of next meeting – **24 October 2023 at 09:00hrs**