

# Agenda



**AGENDA for a meeting of the FIRE PENSION BOARD to be held in the MIMRAM ROOM, County Hall, Hertford on FRIDAY, 23 OCTOBER 2015 AT 2.00PM**

## **MEMBERS OF THE BOARD (4)**

**Employer Representatives – R Thake, I Couper**

**Member Representatives – N White, T Morey**

Meetings of the Board are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items would be taken at the end of the public part of the meeting and listed under “Part Two (‘closed’) agenda”.

The Mimram Room is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

## **AGENDA**

### **1. INTRODUCTION**

### **2. APPOINTMENT OF CHAIRMAN OF THE BOARD**

Members to formally appoint the Chairman of the Board.

### **3. AGREEMENT OF ROLES:**

- Liaison role with LGA / Scheme Advisory Board
- Training Representative

### **4. REVIEW OF THE TERMS OF REFERENCE**

### **5. TRAINING SESSION**

Led by Neil Lewins from LPFA

### **6. AGENDA ITEMS FOR NEXT MEETING**

- Review of Hertfordshire Fire Pension Scheme Discretions
- Review of Communication Strategy
- LPFA KPI's

## **7. DATES OF FUTURE MEETINGS**

To be confirmed for May 2016

### **EXCLUSION OF PRESS AND PUBLIC**

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

*“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph.....of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”*

**If you require further information about this agenda please contact Deborah Jeffery, Democratic Services, on telephone no (01992) 555563 or e-mail [deborah.jeffery@hertfordshire.gov.uk](mailto:deborah.jeffery@hertfordshire.gov.uk)**

Agenda documents are also available on the internet at:

[www.hertsdirect.org/hccmeetings](http://www.hertsdirect.org/hccmeetings)

*For further information about any issues regarding this meeting, please contact Patrick Towey on 01992 555148.*