

# Agenda



**AGENDA for a meeting of the FIRE PENSION BOARD to be held in the COMMITTEE ROOM B, County Hall, Hertford on Wednesday 20 July 2016 AT 10.00 AM**

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

**Employer Representatives – R Thake, S Hedger**

**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".

Committee Room B 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. MINUTES**

To confirm the minutes of the 23 October 2015 meeting as a correct record.

### **2. PENSIONS COMMITTEE AND FIRE PENSION BOARD DIVISION OF RESPONSIBILITIES AND FORWARD PLAN OF WORK**

Report of the Director of Resources

### **3. HERTFORDSHIRE FIREFIGHTERS PENSIONS SCHEME – PENSION REGULATOR REQUIREMENTS**

Report of the Director of Resources

### **4. FIREFIGHTERS PENSIONS SCHEME – DISCRETION POLICIES**

Report of the Director of Resources

### **5. FIREFIGHTERS PENSION SCHEMES COMMUNICATION POLICY**

Report of the Director of Resources

**6. LPFA FIRE PENSIONS ADMINISTRATION (TO FOLLOW)**

**7. AGENDA ITEMS FOR NEXT MEETING**

Fire Pension Governance and Compliance (including risk)  
Fire pensions annual accounts  
LPFA Fire Pensions Administrative Report

**8. DATES OF FUTURE MEETINGS**

28 October 2016 at 10 am  
2 June 2017 at 10 am

**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 Nicola Cahill, Democratic Services, on telephone no (01992) 555554 or e-mail [Nicola.cahill@hertfordshire.gov.uk](mailto:Nicola.cahill@hertfordshire.gov.uk)**

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