

Agenda



AGENDA for a meeting of the HERTFORDSHIRE FIRE PENSION BOARD to be held in COMMITTEE ROOM A, County Hall, Hertford on FRIDAY, 23 MARCH 2018 AT 10.00 AM

MEMBERS OF THE BOARD (4) - QUORUM (4)

Employer Representatives – T W Hone (Chairman), G Goodchild

Member Representatives – D Scotchford (Vice Chairman), S Joiner

STANDING SUBSTITUTE MEMBERS

Employer Representative – J Smith

Member Representative – D Cooper

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

Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest. If a member has a Declarable Interest they should consider whether they should participate in consideration of the matter and vote on it.

AGENDA

1a. APPOINTMENT OF CHAIRMAN

In accordance with Annex 24 of the Constitution “the term of office of the Chairman shall be 1 year unless the Chairman resigns or is replaced by the Board. The office of Chairman shall rotate between the employer representatives and the member representatives so that where the Chairman is an employer representative the next following Chairman shall be a Member representative and vice-versa”.

The Board is therefore invited to elect a member representative as its Chairman for the ensuing year.

1b. APPOINTMENT OF THE VICE CHAIRMAN

In accordance with Annex 24 of the Constitution “the Board shall elect a Vice-Chairman who shall.....be either an employer representative or a member representative. Where the Chairman is an employer representative the Vice-Chairman shall be a member representative and vice-versa”.

The Board is therefore invited to elect an employer representative as its Vice Chairman for the ensuing year.

1c. MINUTES

To confirm the minutes of the meeting of the Board held on 15 December 2017 as a correct record.

2. LOCAL PENSIONS PARTNERSHIP PRESENTATION ON GENERAL DATA PROTECTION REGULATIONS (GDPR)

Presentation of the LPP

3. REPORT ON FIREFIGHTER PENSION SCHEMES ANNUAL BENEFIT STATEMENT RE-ISSUE

Report of Director of Resources

4. LOCAL PENSIONS PARTNERSHIP LOCAL GOVERNMENT PENSION FUND ADMINISTRATION REPORT

Report of LPP

DATES OF FUTURE MEETINGS

The Board is invited to note the dates of future meetings, as follows:
19 July 2018: 10.00 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 Theresa Baker, Democratic Services, on telephone no (01992) 556545 or e-mail theresa.baker@hertfordshire.gov.uk

Agenda documents are also available on the internet at:
www.hertfordshire.gov.uk

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**