

West Sussex Fire & Rescue Service

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19th September 2019

West Sussex Fire & Rescue Service Local Pension Board

A meeting of the Board is to be held at **10.30 am** on **Monday, 23 September 2019** at **County Hall, Chichester**.

Chair Adrian Murphy

Area Manager Response

To: all members of the FRS Local Pension Board

AGENDA

1. **Apologies**

2. **Declaration of Interests and Gifts and Hospitality**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such as an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt, contact Adrian Murphy before the meeting.

3. **Urgent Matters**

Items not on the agenda, which the Chairman of the meeting is of the opinion, should be considered as a matter of urgency by reason of special circumstances.

4. **Minutes from the meeting held on 23rd June 2019 and Action report**

Discuss the absence of minutes. To confirm the previous meeting's minutes and action log.

5. **Administration Procedures and Performance**

The Board is asked to note the report and request any further information that is required.

Administration Procedures and Performance Report - by Executive Director for Communities and Public Protection and Chief Fire Officer

Appendix A – Membership Numbers

Appendix B – Restricting exit payments in the public sector-Consultation

Process
Appendix C – Caseload Performance
Appendix D – LGA Fire Scheme Bulletins
Appendix E - Draft Scheme Advisory Board Minutes 130619
Appendix F – TPR Public service research 2019
Appendix G – TPR Public service research Summary 2019

Fire Pension Board Report, September 2019

Review of Scheme Year Cycle

6. **Terms of Reference**

- Track changes document for review

7. **New Policy Changes**

- Review of WSF&RS FPS 2015, FPS and NFPS Employer Discretions Policy

8. **Confidential Items for discussion**

Nil to note.

9. **Training Schedule review**

10. **Date of Next Meeting**

The next meeting of the Board will be held on 9 December 2019.