

West Sussex Fire & Rescue Service

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29 November 2019

West Sussex Fire & Rescue Service Local Pension Board

A meeting of the Board is to be held at **10.30 am** on **Monday, 9 December 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 23 September 2019 and Action report (Pages 3 - 6)**

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 Chief Fire Officer

6. **The Pension Regulator Code of Practice 14 (Compliance)**

The Board is asked to give feedback on the compliance checklist presented at the meeting.

Report by Chief Fire Officer

7. **New Policy Changes – tPR Governance requirements**

The Board is asked to note the report and the supporting policies.

Report by Chief Fire Officer

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 25 March 2020.