

**West Sussex Fire & Rescue Service**

CPP Room 214  
2<sup>nd</sup> Floor West Wing  
County Hall  
West Street  
Chichester  
West Sussex  
PO19 1RQ  
(01243) 786211  
[www.westsussex.gov.uk](http://www.westsussex.gov.uk)



22 June 2020

**West Sussex Fire & Rescue Service Local Pension Board**

A virtual meeting of the Board is to be held at **11.30 am** on **Monday, 22 June 2020**.

**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 9 December 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. **Confidential Items for discussion**

Nil to note.

7. **Training Schedule Review**

8. **Date of Next Meeting**

The next meeting of the Board will be held on 28 September 2020.