

**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)



16 September 2022

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

A virtual meeting of the Board will be held at **11.30 am** on **Monday, 26 September 2022**.

**Chair Peter Rickard**

Assistant Chief Fire Officer

**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. **New members to complete a declaration of interest form.**

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. **Risk Register**

5. **Minutes from the meeting held on 27 June 2022 and Action log** (Pages 3 - 4)

To confirm the previous meetings minutes and action log.

6. **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

7. **Communication Strategy**

The Board is asked to note the report and provide any feedback on the communications provided within the report.

Communication Strategy Report - Chief Fire Officer

8. **AOB**

9. **Date of Next Meeting**

The next meeting of the Board will be held virtually at 11.00 am on 7 December 2022.