West Sussex Fire & Rescue Service CPP Room 214 2nd Floor West Wing County Hall West Street Chichester West Sussex PO19 1RQ (01243) 786211 www.westsussex.gov.uk





19 March 2021

West Sussex Fire & Rescue Service Local Pension Board

A virtual meeting of the Board will be held at **11.30 am** on **Monday, 29 March 2021**.

Chair Jon Lacey

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 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 14 December 2020 and Action report** (Pages 3 - 4)

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

5. Administration Procedures and Performance

Report by Chief Fire Officer.

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

6. **Confidential Items for discussion**

Nil to note.

7. Training Schedule Review

8. Training Assessment report

9. Date of Next Meeting

The next meeting of the Board will be held on Monday, 28 June 2021.