

West Sussex Fire & Rescue Service

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6 March 2024

West Sussex Fire & Rescue Service Local Pension Board

A meeting of the Board will be held at **10.00 am** on **Thursday, 14 March 2024** at **County Hall, Chichester**.

Sabrina Cohen-Hatton
Chief Fire Officer

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 Peter Rickard before the meeting.

3. **Minutes of the last meeting** (Pages 3 - 6)

To confirm the minutes of the meeting of the Board held on 12 December 2023

4. **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.

5. **Risk Register** (Pages 7 - 18)

Report by Chief Fire Officer.

The Board is asked to provide feedback on the content of the report and request any further information that is required.

6. **Administration Procedures and Performance** (Pages 19 - 22)

Report by Chief Fire Officer.

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

7. **Communication Strategy** (To Follow)

Report by Chief Fire Officer.

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

8. **Date of Next Meeting**

The next meeting of the Board will be held at 10am on 13 June 2024

To all members of the West Sussex Fire & Rescue Service Local Pension Board