

**West Sussex Fire & Rescue Service**

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30 September 2024

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

A meeting of the Board will be held at **3.00 pm** on **Tuesday, 8 October 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 Gary Ball before the meeting.

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

To confirm the minutes of the meeting of the Board held on 27 June 2024.

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 - 58)

Report by Chief Fire Officer.

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

7. **Date of Next Meeting**

The next meeting of the Board will be held at 10.00am on 12 December 2024.

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