

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Thursday, 08 December 2022 at 14:00**

at Digital Meeting via Teams,

for the purpose of transacting the following business:

Agenda – Public

- 1 To receive apologies for absence (if any)
- 2 Minutes of the last Pension Board held on 20 September 2022 **3 - 8**
- 3 Minutes of the last Pension Board - 20 October 2022 **9 - 12**
- 4 Pension Section Supporting Information **13 - 16**
- 5 Risk Register **17 - 20**
- 6 The Pensions Regulator Supervisory Report - Action Plan **21 - 26**
- 7 Business Continuity Plan
 - This document contains some information which cannot be made readily available. However, to comply with the spirit of the Freedom of Information Act, should you require details of this report it may be possible to give you access to certain information. If you wish to do that, please apply to the Data Manager, details below. Freedom of Information Act request, Martina Doolan, Data Manager, West Midlands Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW.
- 8 Recruitment Update

- 9 Update on New Systems/Automation of Process
- 10 External Communications Update
- 11 Update on Topical, Legal and Regulatory Issues (Verbal Report).
- 12 Training Update
- 13 Pension Board Work Programme 2022-2023 **27 - 32**
- 14 Date of next meeting
[To agree the date of the next Pension Board Meeting].
- 15 Any other business
Discussion of any other business not on the agenda.

Distribution:

Independent Chair - Vacancy, Julie Felton - Employer Representative, Adam Harper - Scheme Member Representative, Kal Shoker – Employer Representative, Alan Tranter – Scheme Member Representative, Employer Representative – Vacancy, Scheme Member Representative – Vacancy.

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at www.wmfs.net