

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Tuesday, 04 July 2023 at 13:00**

at Virtually via Microsoft Teams,

for the purpose of transacting the following business:

Agenda – Public

- | | | |
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| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests | |
| 3 | Minutes of the last Pension Board held on 29 March 2023 | 5 - 10 |
| 4 | Matters Arising | |
| 5 | Risk Register | 11 - 12 |
| 6 | WMFPS PB Action Plan | 13 - 20 |
| 7 | External Communications Plan | |
| 8 | Pension Section Supporting Information | 21 - 24 |
| 9 | Reporting Breaches Procedure | 25 - 40 |
| 10 | Draft Business Continuity Plan | |
| | <ul style="list-style-type: none">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.

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| 11 | Systems and Processes Update | 41 - 46 |
| 12 | Draft Pension Board Training Plan | 47 - 50 |
| 13 | Annual Report of the Pensions Board 2022-23 | 51 - 60 |
| 14 | Pension Board Work Programme 2023-2024 | 61 - 66 |
| 15 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 16 | Date of next meeting
To agree the proposed dates: <ul style="list-style-type: none"> • Thursday 7 September - 11am • Thursday 2 November - 11am • Thursday 11 January - 11am • Thursday 7 March - 11am • Thursday 2 May - 11am • Thursday 4 July - 11am | |
| 17 | Any other Business | |

Distribution:

Alan Tranter (Chair of the Board), Julie Felton - Employer Representative, Adam Harper - Scheme Member Representative, Kal Shoker – Employer Representative, Kamla Devi-Ahir - Employer Representative, Paul Bennett - Scheme Member Representative.

Agenda prepared by Kirsty Tuffin

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

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