

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Wednesday, 29 March 2023 at 13:00**

at Digital Meeting via Teams,

for the purpose of transacting the following business:

Agenda – Public

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests
[To include Completion of Declarations of Interest Forms]
- 3 Minutes of the last Pension Board held on 08 December 2022 **5 - 12**
- 4 Matters Arising
- 5 Business as Usual Performance Report **13 - 16**
- 6 Pension Board - Action Plan **17 - 24**
- 7 Risk Register **25 - 26**
- 8 Communications Plan **27 - 30**
- 9 Draft 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.

- | | | |
|----|--|----------------|
| 10 | Systems/Process Update | 31 - 36 |
| 11 | Recruitment - Independent Chair Update (Verbal) | |
| 12 | Pension Board Terms of Reference | 37 - 42 |
| 13 | Pension Board Work Programme 2022-2023 | 43 - 50 |
| 14 | Update on Topical, Legal and Regulatory Issues (Verbal) | |
| 15 | Home Office Consultation - Pension Scheme Regulations
[Link to Consultation here] . | |
| 16 | Fire and Police Pension Data Conference
[To agree upon a representative (if any) to attend - Info here]. | |
| 17 | Date of next meeting
[To agree the date of the next meeting for 4 July 2023 - 1pm]. | |
| 18 | Training | |

Distribution:

Independent Chair - Vacancy, Julie Felton - Employer Representative, Adam Harper - Scheme Member Representative, Kal Shoker – Employer Representative, Alan Tranter – Scheme Member Representative, Kamla Devi-Ahir - Employer Representative, Paul Bennett - Scheme Member Representative.

Agenda prepared by Kirsty Tuffin

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906 email: kirsty.tuffin@wmfs.net

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

Clerk Name:	Karen Gowreesunker
Clerk Telephone:	0121 380 6678

OFFICIAL

Clerk Email:	Karen.Gowreesunker@wmfs.net
--------------	-----------------------------

OFFICIAL