

# West Midlands Fire and Rescue Authority

## Pension Board

**You are summoned to attend the meeting of Pension Board to be held on  
Monday, 06 February 2017 at 14:00**

**at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW**

**for the purpose of transacting the following business:**

### Agenda – Public Session

- |    |   |                |
|----|---|----------------|
| 1  | To receive apologies for absence (if any)                             |                |
| 2  | Declarations of interests in contracts or other matters               |                |
| 3  | Minutes of the Pensions Board held on 11 July 2016 (approved DW) - NC | <b>5 - 14</b>  |
| 4  | Minutes of the Pension Board held on 25 October 2016 - NC             | <b>15 - 22</b> |
| 5  | Minutes of the Audit Committee held on 14 November 2016 - NC          | <b>23 - 30</b> |
| 6  | Terms of Reference as Approved by Audit Committee - JC                | <b>31 - 38</b> |
| 7  | Consideration of an Annual Report of the Pension Board 2016/17 - JC   |                |
| 8  | Greater Manchester Pensions Board Annual Report 2015.16               | <b>39 - 42</b> |
| 9  | West Yorkshire LPB Annual report 2015 - 16                            | <b>43 - 52</b> |
| 10 | Consideration of reappointment of Members - WBS                       |                |

11	Take action to make sure your scheme records are up to date - JC	<b>53 - 60</b>
12	Legal Duty to Publish information about Pension Board - JC	<b>61 - 64</b>
13	Public Service Governance survey 2016 draft copy for action v0.2 - PG	<b>65 - 76</b>
14	Scheme Advisory Board Chair's Update - KS	<b>77 - 86</b>
15	Feedback from Annual Pension Conference (Verbal Report) - KS	
16	Pension Section Supporting Information - PG	<b>87 - 90</b>
17	RISK REGISTER - Control, Record, Communication - PG	<b>91 - 92</b>
18	Training - WBS LGA Training Attendance of Pension Adviser and KPMG at a future meeting	
19	Annual Effectiveness Assessment - JC Measure of Effectiveness Individual Assessment	
20	Update on Topical, Legal and Regulatory Issues (Verbal Report).	
21	Pension Board Activity Log 2016-17 -JC	<b>93 - 94</b>
22	Pension Board Work Programme 2016-17 -JC	<b>95 - 98</b>
23	Any other business Discussion of any other business not on the agenda.	
24	Date of next meeting	

**Distribution:**

Neil Chamberlain - Independent Chair, Stuart Bourne - Employee Representative, Wendy Browning-Sampson - Employer Representative, Andrew Dennis - Employee Representative and Kal Shoker - Employer Representative

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