

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Thursday, 20 July 2017 at 11:00**

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 | |
| 3 | Minutes of the Pension Board held on 6 February 2017 | 3 - 8 |
| 4 | Minutes of the Pension Board held on 9 May 2017 | 9 - 14 |
| 5 | Pension Section Supporting Information July 2017 | 15 - 22 |
| 6 | Amended terms of Reference for the Pensions Board for approval | 23 - 30 |
| 7 | Reporting Breaches Policy | 31 - 46 |
| 8 | Pensions Board Annual Report 2016.17 | 47 - 56 |
| 9 | The Pension Regulator - Public service governance and administration survey 2016 | |
| 10 | public-service-research-summary-2017 | 57 - 64 |
| 11 | public-service-research-2017 | 65 - 108 |

12	RISK REGISTER	109 - 110
13	Consideration of future Membership of Pensions Board	
14	Update on Topical, Legal and Regulatory Issues (Verbal Report).	
15	Training	
16	LGA Local Pension Board Training - 22.08.17	111 - 112
17	Dates of Pension Boards 2018 19 February 2018 at 1400 hours 16 July 2018 at 1400 hours	
18	Pension Board Work Programme 2017-18	113 - 116
19	Pension Board Activity Log 2016-17 -JC	117 - 118

Distribution:

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

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net

Agenda prepared by Julie Connor

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906 email: strategichub@wmfs.net

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