

Agenda

Local Pension Board

Date: 19 January 2022

Time: 10:30

Venue: Fire and Rescue HQ, Birkenshaw

Members of the Local Pension Board are hereby summoned to attend the meeting which will be held on 19/01/2022 to transact the business set out below.

1 Chairs Announcements

2 Admission of the Public

The Board is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

3 Urgent Items

4 Declarations of Interest

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

5 Minutes of the last meeting held on 22 July 2021 (p 9)

(Enclosed)

6 LPB Membership 2021.22 (p 17)

(Enclosed)

7 LPB Activity Report (p 21)

(Enclosed)

8 Scrutiny and Review (p 27)

(Enclosed)

9 Legislative update (p 41)

(Enclosed)

10 Pension Ombudsman – update (p 63)

(Enclosed)

11 SAB Response to HO Consultation (p 67)

(Enclosed)

12 FRA Remedy Self-assessment Survey (p 89)

(Enclosed)

13 West Yorkshire Pension Fund – key performance indicators (p 101)

(Enclosed)

14 Firefighter Pension Scheme bulletins 47 – 51 (p 103)

(Enclosed)

15 Scheme Advisory Board Minutes (p105)

- a) Local Pension Board Effectiveness Committee held 8 July 2021
- b) Scheme Advisory Board held 30 September 2021

(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an “E” reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.