



## NOTICE OF MEETING

<i>Meeting</i>	<b>HIWFRA Firefighters' Pension Board</b>	<i>Clerk to the Hampshire &amp; Isle of Wight Fire and Rescue Authority</i> <b>CFO Neil Odin</b>
<i>Date and Time</i>	<b>Tuesday 13 August 2024 2.00 pm</b>	<i>Fire &amp; Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	<b>Room X - Hampshire &amp; IOW Fire &amp; Police HQ, Eastleigh</b>	
<i>Enquiries to</i>	<b><u><a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a></u></b>	

The Openness of Local Government Bodies Regulations are in force, giving a legal right to members of the public to record (film, photograph and audio-record) and report on proceedings at meetings of the Authority, and its committees and/or its sub-committees. The Authority has a protocol on filming, photographing and audio-recording, and reporting at public meetings of the Authority which is available on our website. At the start of the meeting the Chairman will make an announcement that the meeting may be recorded and reported. Anyone who remains at the meeting after the Chairman's announcement will be deemed to have consented to the broadcast of their image and anything they say.

## Agenda

### 1 **ELECTION OF CHAIRMAN**

To elect a Chairman of the Pension Board in accordance with the Terms of Reference of the Pension Board, until the first meeting of the Board following the 2025 HIWFRA AGM.

### 2 **ELECTION OF VICE-CHAIRMAN**

To elect a Vice-Chairman of the Pension Board in accordance with the Terms of Reference of the Pension Board, until the first meeting of the Board following the 2025 HIWFRA AGM.

### 3 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### 4 **DECLARATIONS OF INTEREST**

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in the Authority's register of interests, and any other pecuniary or non-pecuniary interests in any such matter that Members may wish to disclose.

**5 MINUTES OF PREVIOUS MEETING (Pages 3 - 6)**

To confirm the minutes of the previous meeting.

**6 DEPUTATIONS**

Pursuant to Standing Order 19, to receive any deputations to this meeting.

**7 CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**8 HAMPSHIRE PENSION SERVICES ANNUAL ADMINISTRATION REPORT (Pages 7 - 26)**

To received the annual administration report from Hampshire Pension Services.

**9 LEGISLATION AND LOCAL GOVERNMENT ASSOCIATION (LGA) UPDATE REPORT (Pages 27 - 34)**

To receive an update relating to Legislation and the Local Government Association.

**10 PENSION BOARD STATUS REPORT AND RISK REGISTER REVIEW (Pages 35 - 42)**

To receive a report providing a HIWFRA specific activity update.

**ABOUT THIS AGENDA:**

This agenda is available through the Hampshire & Isle of Wight Fire and Rescue Service website ([www.hantsfire.gov.uk](http://www.hantsfire.gov.uk)) and can be provided, on request, in alternative versions (such as large print, Braille or audio) and in alternative languages.