

## NOTICE OF MEETING

<i>Meeting</i>	<b>HFRA Hampshire Firefighters' Pension Board</b>	<i>Clerk to the Hampshire Fire and Rescue Authority</i> <b>John Coughlan CBE</b>
<i>Date and Time</i>	<b>Thursday, 8th October, 2020 2.30 pm</b>	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	<b>Virtual Teams Meeting - Microsoft Teams</b>	
<i>Enquiries to</i>	<b><u><a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a></u></b>	

### **FILMING AND BROADCASTING NOTIFICATION**

This meeting will be broadcast live via the HFRS YouTube Channel

## **Agenda**

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence received.

### **2 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.

### **3 MINUTES OF PREVIOUS MEETING (Pages 3 - 10)**

To confirm the minutes of the previous meeting.

### **4 DEPUTATIONS**

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

### **5 CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**6 SCHEME ADVISORY BOARD**

For the Board to receive a verbal update on the Scheme Advisory Board.

**7 FIREFIGHTERS PENSIONS OFFICERS GROUP**

For the Board to receive a verbal update on the Firefighters Pensions Officers Group.

**8 LEGISLATION AND LOCAL GOVERNMENT ASSOCIATION (LGA) UPDATE REPORT (Pages 11 - 54)**

For the Board to receive a report providing an update on legislation and the Local Government Association.

**9 FIRE PENSION BOARD STATUS REPORT AND RISK REGISTER REVIEW (Pages 55 - 94)**

For the Board to receive an update on the development of key issues and to review the Risk Register.

**ABOUT THIS AGENDA:**

This agenda is available on the Hampshire 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.