



NOTICE OF MEETING

<i>Meeting</i>	HIWFRA Firefighters' Pension Board	<i>Clerk to the Hampshire & Isle of Wight Fire and Rescue Authority</i> CFO Neil Odin
<i>Date and Time</i>	Tuesday, 5th July, 2022 2.00 pm	<i>Fire & Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	Meeting Room A. Fire & Police HQ, Leigh Road, Eastleigh	
<i>Enquiries to</i>	<u>members.services@hants.gov.uk</u>	

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 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 ELECTION OF CHAIRMAN

To elect a Chairman of the Pension Board in accordance with the Terms of Reference until the first meeting of the Board following the 2023 HIWFRA AGM.

3 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Pension Board in accordance with the Terms of Reference until the first meeting of the Board following the 2023 HIWFRA AGM.

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 5 - 8)

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 SCHEME ADVISORY BOARD

To receive a verbal update on the Scheme Advisory Board.

9 HAMPSHIRE AND ISLE OF WIGHT FIRE PENSIONS ADMINISTRATION REPORT 2021/22 (Pages 9 - 20)

To receive a report providing an update on Pensions Administration for 2021/22.

10 LEGISLATION AND LOCAL GOVERNMENT ASSOCIATION (LGA) UPDATE REPORT (Pages 21 - 58)

To receive a report providing an update on legislation and the Local Government Association.

11 FIRE PENSION BOARD STATUS REPORT AND RISK REGISTER REVIEW (Pages 59 - 72)

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

ABOUT THIS AGENDA:

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