



**Hampshire
& Isle of Wight**
FIRE & RESCUE AUTHORITY

HIWFRA Firefighter's Pension Board

Purpose: Noted

Date: **15 April 2021**

Title: **TERMS OF REFERENCE FOR THE HIWFRA FIREFIGHTERS' PENSION BOARD**

Report of Monitoring Officer

SUMMARY

1. For the HIWFRA Firefighters' Pension Board to receive and note the Terms of Reference for the Board.

BACKGROUND

2. The Terms of Reference for the HIWFRA Firefighters' Pension Board were approved at the meeting of the Shadow Authority on the 10 February 2021.

RESOURCE IMPLICATIONS

3. There are no financial or resource implications from the contents of this paper.

IMPACT ASSESSMENTS

4. There are no specific equality or other impacts arising from the proposals contained in this paper.

LEGAL IMPLICATIONS

5. It is a requirement to have a local Pension Board of the HIWFRA.

CONCLUSION

6. For the HIWFRA Firefighters' Pension Board, at its inaugural meeting, to receive and note the Terms of Reference for the Board.

RECOMMENDATION

7. That the HIWFRA Firefighters' Pension Board receive and note the Terms of Reference for the Board.

APPENDICES ATTACHED

8. Appendix A – Terms of Reference.

Contact: Jackie Taylor, on behalf of the Monitoring Officer,
jackie.taylor@hants.gov.uk