



North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held on Friday 28 April, 2023 at 14:00

Agenda

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| 1. | Apologies and welcome | Chair |
| 2. | Declarations of interest | Chair |
| 3. | Minutes of last meeting | Chair |
| 4. | Review of Membership and Agreement of Meeting Dates | Chair |
| 5. | Annual Report | ACFO MacArthur |
| 6. | Update report – scheme membership | Beccy Marfleet |
| 7. | Update report - administrator | Martin Morgan |
| 8. | Update on legal matters | ACFO MacArthur |
| 9. | Risk Register | ACFO MacArthur |
| 10. | Training | ACFO MacArthur |
| 11. | Scheme Advisory Board | ACFO MacArthur |
| 12. | Matters to be escalated to FRA | Chair |
| 13. | Date of next meeting – 18 July 2023 at 09:00hrs | |