



**North Wales Fire and Rescue Authority
Local Pension Board**

Meeting to be held on Wednesday 21 April 2021 at 10.00

Agenda

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|-----|---|-------------------------------|
| 1. | Apologies | Chair |
| 2. | Elect Chair (Employee Representative) | All |
| 3. | Declarations of Interest | All |
| 4. | Minutes of last meeting | Chair |
| 5. | Review and Approve Terms of Reference | Chair |
| 6. | Firefighters' Pension Schemes update report | Pensions
Manager |
| 7. | Annual Report 20-21 | Pensions
Manager |
| 8. | Dyfed Pension Fund – update report | ACFO Finance
and Resources |
| 9. | Scheme Advisory Board update (verbal) | ACFO Finance
and Resources |
| 10. | Training Session – TPR Modules recap | Pension
Manager |
| 11. | Risk Register – Risk Area 1 Operations | Pension
Manager |
| 12. | Training Needs (discussion) | All |
| 13. | Any matters to be raised to the full Fire Authority | All |
| 14. | AOB | All |