



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

**Meeting to be held on Friday
7 April 2017 at 10am**

Agenda

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|---|-----------------|
| 1. Apologies and Introductions | Chair |
| 2. Declarations of Interest | All |
| 3. Appointment of new Chair | All |
| 4. Minutes of last meeting | Chair |
| 5. Firefighters Pension Schemes Local Pension Board – Draft Annual Report 2016/17 | DCFO |
| 6. Reporting Breaches of Law (TPR module) and approval of Breaches of Law policy | Head of Finance |
| 7. Training Module Accurate Member data (TPR Module) | Head of Finance |
| 8. Summary of Internal Audit Report on Pensions Data Quality, performed May 2016 | DCFO |
| 9. Data report – top up grant | DCFO |
| 10. Update from the Scheme Advisory Board | DCFO |
| 11. AOB | Chair |