



## North Wales Fire and Rescue Authority Local Pension Board

**Meeting to be held on Monday 12 December, 2022 at 12:00**

### Agenda

- |     |  |                               |
|-----|--|-------------------------------|
| 1.  | Apologies and welcome                            | Chair                         |
| 2.  | Declarations of interest                         | Chair                         |
| 3.  | Minutes of last meeting                          | Chair                         |
| 4.  | Update report – scheme membership                | Pensions Lead                 |
| 5.  | Update report - administrator                    | Administrator                 |
| 6.  | Update on legal matters                          | ACFO Finance<br>and Resources |
| 7.  | Risk Register                                    | ACFO Finance<br>and Resources |
| 8.  | Training   | ACFO Finance<br>and Resources |
| 9.  | Scheme Advisory Board                            | ACFO Finance<br>and Resources |
| 10. | Matters to be escalated to FRA                   | Chair                         |
| 11. | Date of next meeting – <b>19th January, 2023</b> |                               |