



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

Meeting to be held **virtually via Zoom** on  
**Thursday 17 July 2025 at 09:30**

### **Agenda**

- |    |  |            |
|----|--|------------|
| 1. | Apologies and welcome                          | Chair      |
| 2. | Declarations of interest                       | Chair      |
| 3. | Minutes of last meeting                        | Chair      |
| 4. | Update on legal matters                        | Kim Jeal   |
| 5. | Update report – scheme membership              | B Marfleet |
| 6. | Update report - administrator                  | M Morgan   |
| 7. | Risk Register                                  | ACFO HM    |
| 8. | Matters to be escalated to FRA                 | Chair      |
| 9. | Date of next meeting – 2 October 2025 at 09:30 |            |