



North Wales Fire and Rescue Authority Local Pension Board

**Meeting to be held on Monday
30 November 2015 at 10am**

Agenda

- | | |
|---|--------------------|
| 1. Apologies | Chair |
| 2. Declarations of Interest | All |
| 3. Minutes of last meeting | Chair |
| 4. Conflict of interest policy | DCFO |
| 5. Conflict of interest module (to be completed as a group) | DCFO |
| 6. Communication (presentation) | Head of
Finance |