



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

**Meeting to be held on Monday
30 April 2018 at 10am**

Agenda

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| 1. Apologies and introduction of ACO (Finance and Resources) | Chair |
| 2. Declarations of Interest | All |
| 3. Minutes of last meeting | Chair |
| 4. Firefighters Pension Schemes Local Pension Board – Terms of Reference | ACO (F&R) |
| 5. The Firefighters' Pension Schemes Update | Head of Finance |
| 6. Training Module – Resolving Internal Disputes | Head of Finance |
| 7. Risk Register | ACO (F&R) |
| 8. Pensions Tax Awareness and Voluntary Scheme Pays Policy | ACO (F&R) |
| 9. Presentation on the requirements of the General Data Protection Regulation | Support Services Co-ordinator |
| 10. Firefighters Pension Schemes Local Pension Board – Annual Report 2017/18 | ACO (F&R) |
| 11. Scheme Advisory Board Update | Head of Finance |
| 12. AOB | All |