



North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held **virtually via Zoom** on
Thursday 2 April 2026 at 09:30

Agenda

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| 1. | Apologies:
Observers: Jonathan Fryer | Chair |
| 2. | Election of Chair (Employer Rep) | Chair |
| 3. | Declarations of interest | Chair |
| 4. | Minutes of last meeting | Chair |
| 5. | Update on legal matters | Kim Jeal |
| 6. | Update report – scheme membership | B Marfleet |
| 7. | Update report - administrator | M Morgan |
| 8. | Training update | ACFO HM |
| 9. | Management of risks - compliance and regulatory | ACFO HM |
| 10. | Scheme Advisory Board update | Kim Jeal |
| 11. | Local Pension Board Annual Report 2025-26 and Terms of Reference | ACFO HM |
| 12. | Service Level Agreement with Scheme Administration | ACFO HM |
| 13. | Discretionary Policy update | ACFO HM |
| 14. | Matters to be escalated to FRA | Chair |
| 15. | Date of next meeting – Wednesday 22 July 2026 at 09:30 | |