



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

**Meeting to be held virtually via Zoom on
Tuesday 23 January, 2024 at 09:00**

Agenda

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| 1. | Apologies and welcome | Chair |
| 2. | Declarations of interest | Chair |
| 3. | Minutes of last meeting | Chair |
| 4. | Terms of Reference – for review | ACFO HM |
| 5. | Membership, Appointment of Chair and Meeting Dates | ACFO HM |
| 6. | GAD Valuation | ACFO HM |
| 7. | Update report – scheme membership | B Marfleet |
| 8. | Update report - administrator | M Morgan |
| 9. | Update on legal matters (Verbal) | ACFO HM |
| 10. | Risk Register | ACFO HM |
| 11. | Training | ACFO HM |
| 12. | Scheme Advisory Board | ACFO HM |
| 13. | Matters to be escalated to FRA | Chair |
| 14. | Matters to be escalated to FRA | Chair |
| 15. | Date of next meeting – 04 April 2024 at 09:00hrs | |