

NOTICE OF MEETING

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| <i>Meeting</i> | HFRA Hampshire Firefighters' Pension Board | <i>Clerk to the Hampshire Fire and Rescue Authority</i> John Coughlan CBE |
| <i>Date and Time</i> | Wednesday, 15th July, 2020 10.00 am | <i>The Castle, Winchester Hampshire SO23 8UJ</i> |
| <i>Place</i> | Virtual Microsoft Teams Meeting | |
| <i>Enquiries to</i> | <u>members.services@hants.gov.uk</u> | |

BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the Hampshire Fire and Rescue Service website.

Agenda

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

2 ELECTION OF CHAIRMAN

To elect a Chairman of the Pension Board.

3 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Pension Board.

4 DECLARATIONS OF INTEREST

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in the Authority's register of interests, and any other pecuniary or non-pecuniary interests in any such matter that Members may wish to disclose.

5 MINUTES OF PREVIOUS MEETING (Pages 5 - 8)

To confirm the minutes of the previous meeting.

6 **DEPUTATIONS**

Pursuant to Standing Order 19, to receive any deputations to this meeting

7 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

8 **SCHEME ADVISORY BOARD VERBAL UPDATE**

To receive a verbal update on the Scheme Advisory Board.

9 **FIRE PENSION BOARD ANNUAL REPORT (2019/20) (Pages 9 - 20)**

To receive the Fire Pension Board Annual Report for 2019/20.

10 **HAMPSHIRE FIRE PENSIONS ADMINISTRATION REPORT 2019/20 (Pages 21 - 28)**

To receive a report providing an update on Pensions Administration for 2019/20.

11 **LEGISLATION AND LOCAL GOVERNMENT ASSOCIATION (LGA) UPDATE REPORT (Pages 29 - 96)**

To receive a report providing an update on legislation and the Local Government Association.

12 **FIRE PENSION BOARD STATUS REPORT AND RISK REGISTER REVIEW (Pages 97 - 108)**

To receive a report providing an update on the development of key issues.

ABOUT THIS AGENDA:

This agenda is available on the Hampshire Fire and Rescue Service website (www.hantsfire.gov.uk) and can be provided, on request, in alternative versions (such as large print, Braille or audio) and in alternative languages.