



NOTICE OF MEETING

<i>Meeting</i>	HIWFRA Firefighters' Pension Board	<i>Clerk to the Hampshire & Isle of Wight Fire and Rescue Authority</i> CFO Neil Odin
<i>Date and Time</i>	Thursday, 15th April, 2021 2.00 pm	<i>Fire & Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	Virtual Teams Meeting - Microsoft Teams	
<i>Enquiries to</i>	<u>members.services@hants.gov.uk</u>	

FILMING NOTIFICATION

This meeting will be recorded and broadcast on the HFRS YouTube channel.

Agenda

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

2 ELECTION OF CHAIRMAN

To elect a Chairman of the Pension Board in accordance with the Terms of Reference until the first meeting of the Board following the 2021 HIWFRA AGM.

3 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Pension Board in accordance with the Terms of Reference until the first meeting of the Board following the 2021 HIWFRA AGM.

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 MEETINGS** (Pages 3 - 10)

To receive and note the minutes of the last meeting of the HFRA Firefighters' Pension Board and the minutes of the last meeting of the Isle of Wight Fire Authority Fire Fighters Pension Board.

6 **DEPUTATIONS**

To receive any deputations to this meeting.

7 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

8 **TERMS OF REFERENCE FOR HIWFRA FIREFIGHTERS' PENSION BOARD** (Pages 11 - 22)

To receive and note the Terms of Reference for the Hampshire and Isle of Wight Fire and Rescue Authority Firefighters' Pension Board.

9 **SCHEME ADVISORY BOARD**

To receive a verbal update on the Scheme Advisory Board.

10 **FIRE PENSION BOARD ANNUAL REPORT (2020/21)** (Pages 23 - 32)

To receive the Fire Pension Board Annual Report for 2020/21.

11 **LEGISLATION AND LOCAL GOVERNMENT ASSOCIATION (LGA) UPDATE REPORT** (Pages 33 - 92)

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 93 - 208)

To receive an update on the development of key issues and to review the Risk Register.

ABOUT THIS AGENDA:

This agenda is available through the Hampshire & Isle of Wight 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.