

## Notice of Meeting

*Clerk to the Hampshire Fire and Rescue Authority*

**John Coughlan, CBE**

<i>Meeting</i>	<b>HAMPSHIRE FIRE AND RESCUE AUTHORITY PENSION BOARD</b>
<i>Date and Time</i>	<b>FRIDAY 8 JANUARY 2016 AT 10.00</b>
<i>Place</i>	<b>HARLAND ROOM HAMPSHIRE FIRE AND RESCUE SERVICE HQ, LEIGH ROAD, EASTLEIGH, SO50 9SJ</b>
<i>Directions</i>	<a href="http://www.hantsfire.gov.uk/about-us/contact-us/directions-to-our-headquarters/">http://www.hantsfire.gov.uk/about-us/contact-us/directions-to-our-headquarters/</a>
<i>Enquiries to</i>	<b>Kevin Greenhough 01962 847483 kevin.greenhough@hants.gov.uk</b>

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## Agenda

The press and members of the public are permitted to film and broadcast the sections of this meeting open to them. By remaining at the meeting you are consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

### 1. APOLOGIES FOR ABSENCE

### 2. DISCLOSURES 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.

### 3. MINUTES

To confirm the minutes from the meeting on 30 September 2015

### 4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

### 5. DEPUTATIONS

To receive any deputations for the meeting

## **6. PENSIONS SERVICES PERFORMANCE REPORT**

To receive a report of the Head of Finance regarding the performance of Pension Services within Hampshire County in administering the Firefighters Pension Scheme (FFPS) during 2015/16

## **7. PENSION ISSUES LOG**

To receive a report of the Head of Finance regarding ongoing issues, including an update on backdated RDS pensions

### **ABOUT THIS AGENDA**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://www.hantsfire.gov.uk)) and can be provided, on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

### **ABOUT THIS MEETING**

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### **FILMING**

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