

Notice of Meeting

*Clerk to the Hampshire Fire and Rescue
Authority*

John Coughlan, CBE

<i>Meeting</i>	HAMPSHIRE FIRE AND RESCUE AUTHORITY PENSION BOARD
<i>Date and Time</i>	MONDAY 21 NOVEMBER 2016 AT 10.00
<i>Place</i>	TRAINING ROOM 1 FIRE AND POLICE JOINT HEADQUARTERS, LEIGH ROAD, EASTLEIGH, SO50 9SJ
<i>Directions</i>	http://www.hantsfire.gov.uk/about- us/contact-us/directions-to-our- headquarters/
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Agenda

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1. APOLOGIES

To receive any apologies for absence for the meeting.

2. UPDATED TERMS OF REFERENCE AND ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

To receive the updated Terms of Reference as agreed by the Standards and Governance Committee on the 15 September 2016, and to elect a Chairman and Vice-Chairman of the Pension Board until the first meeting of the Board following the 2017 HFRA AGM.

3. 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.

4. MINUTES

To confirm the minutes from the meeting on 18 August 2016.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. DEPUTATIONS

To receive any deputations for the meeting.

7. PENSION BOARD MEMBER TRAINING NEEDS ANALYSIS

To receive a report of the Chief Finance Officer identifying suitable training routes to increase the knowledge of Members so that they are well placed to exercise their Board responsibilities.

8. PENSION ISSUES LOG

To receive a report of the Chief Finance Officer regarding ongoing issues related to the administration and management of Firefighters pensions.

9. TEMPORARY PROMOTIONS

(REPORT TO FOLLOW)

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 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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