

Notice of Meeting

<i>Meeting</i>	HAMPSHIRE FIRE AND RESCUE AUTHORITY PENSION BOARD
<i>Date and Time</i>	MONDAY 27 FEBRUARY 2017 AT 10.00
<i>Place</i>	MEETING ROOM A 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/
<i>Enquiries to</i>	Kevin Greenhough 01962 847483 kevin.greenhough@hants.gov.uk

*Clerk to the Hampshire Fire and Rescue
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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

To receive any apologies for absence for the meeting.

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 21 November 2016.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive any deputations for the meeting.

6. FIRE PENSION BOARD STATUS REPORT

To receive a report of the Chief Financial Officer providing the Board with a quarterly employers management report that focusses on the key issues and work strands.

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

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

FILMING

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