



## North Wales Fire and Rescue Authority Local Pension Board

**Meeting to be held on Monday 13 January 2020 at 10.00**

### **Agenda**

- |     |   |                           |
|-----|---|---------------------------|
| 1.  | Apologies   | Chair                     |
| 2.  | Conflicts of Interest                               | Chair                     |
| 3.  | Minutes of last meeting                             | Chair                     |
| 4.  | Firefighters' Pension Schemes update report         | Pensions Manager          |
| 5.  | Dyfed Pension Fund update report                    | ACO Finance and Resources |
| 6.  | Cyber Security training session                     | Gareth Crute              |
| 7.  | Knowledge and Training Needs Analysis               | Pensions Manager          |
| 8.  | Split Pensions training session                     | Pensions Manager          |
| 9.  | High Court Judgement update report                  | ACO Finance and Resources |
| 10. | Scheme Advisory Board – verbal update               | ACO Finance and Resources |
| 11. | Risk Register – Risk Area 2 Financial               | Pensions Manager          |
| 12. | Conflict of Interest Policy                         | All                       |
| 13. | Any matters to be raised to the full Fire Authority | All                       |
| 14. | AOB   | All                       |