



**North Wales Fire and Rescue Authority  
Local Pension Board**

**Meeting to be held on Wednesday  
20 April 2016 at 1.30pm**

**Agenda**

- |   |                 |
|---|-----------------|
| 1. Apologies  | Chair           |
| 2. Declarations of Interest                                 | All             |
| 3. Minutes of last meeting                                  | Chair           |
| 4. Conflict of interest module (to be completed as a group) | Head of Finance |
| 5. Update on communications effectiveness                   | ACFO<br>Simmons |
| 6. Modified Pension Scheme                                  | Head of Finance |
| 7. AOB  | DCFO            |