



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

**Meeting to be held on Wednesday 20 October 2021 at 10.00**

**Agenda**

- |     |   |                            |
|-----|---|----------------------------|
| 1.  | Apologies   | Chair                      |
| 2.  | Minutes of last meeting   | Chair                      |
| 3.  | Declaration of Interest   | All                        |
| 4.  | Firefighters' Pension Schemes update report   | Pensions Manager           |
| 5.  | Training Session – TPR Modules 5, 6 & 7 recap <ul style="list-style-type: none"><li>• Providing information to members and others</li><li>• Resolving internal disputes</li><li>• Reporting breaches of the law</li></ul> | Pensions Manager           |
| 6.  | Dyfed Pension Fund update report  | ACFO Finance and Resources |
| 7.  | Scheme Advisory Board update (verbal update)  | ACFO Finance and Resources |
| 8.  | Risk Register - Risk Area 3 Funding Governance  | Pensions Manager           |
| 9.  | Matters to be raised to the full Fire Authority   | All                        |
| 10. | AOB   | All                        |