



NOTTINGHAMSHIRE
Fire & Rescue Service
Creating Safer Communities

LOCAL FIREFIGHTER PENSION BOARD (LFPB)

to be held at Joint Fire & Police Headquarters (Rufford Conference Room 3) on

Friday 3rd July 2026

10.00

AGENDA

PART 1 (OPEN TO PUBLIC)

1	Declarations of Potential Conflicts of Interest (see note below)	Outgoing Chair
2	Apologies for absence	Outgoing Chair
3	Appointment of Chair	Outgoing Chair
4	Confirmation of Minutes of 26 th September 2025	Chair
5	Updated Constitution for Local Fire Fighters Pension Board	Scheme Manager
6	Scheme Manager Update (Current Issues)	Scheme Manager
7	West Yorkshire Pension Fund Report and Update	Scheme Manager
8	Fire Fighter Pension Risk Register	Scheme Manager
9	Scheme Members' Representative's Input (verbal update)	Scheme Members
10	Any Other Business	Chair

PART 2 (CLOSED)

11	No Items
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PROPOSED DATES FOR FUTURE MEETINGS

To be Confirmed

INVITED ATTENDEES

Employer Representatives:	ACFO Leila Berry Cllr Pavlos Kotsonis
Employee Representatives:	Andy Macey - FOA Stephen Tucker - FBU
Other Attendees	Maria Fox – NFRS Scheme Manager Alix Slater – NFRS HR Manager Philippa Lucas – NFRS Meeting Administrator Colin Sharpe – Regional Pension Advisor Sean Connor – Regional Pension Advisor Helen Scargill – WYPF Scheme Administrator Representative

NOTE – POTENTIAL CONFLICTS OF INTEREST

LFPB members must read the NFRS Conflicts of Interest Policy before the meeting and considered whether or not they have any potential conflicts of interest. If they believe that there may be a potential conflict of interest, members must contact the Scheme Manager, Maria Fox maria.fox@notts-fire.gov.uk prior to the day of the meeting to discuss.