



NOTTINGHAMSHIRE
Fire & Rescue Service
Creating Safer Communities

LOCAL FIREFIGHTER PENSION BOARD

to be held on
Wednesday 14 March 2018
14:00
Rowan Room, Headquarters
AGENDA

PART 1 (OPEN TO PUBLIC)

- 1 Declarations of Potential Conflicts of Interest (see note 1)
 - 2 Apologies for absence
 - 3 Appointment of Chair
 - 4 Minutes from the last meeting
 - 5 Current Issues
 - 6 Risk Register
 - 7 Breaches Register
 - 8 Draft Annual Report
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- 9 Any Other Business

PART 2 (CLOSED TO PUBLIC)

- 1 Pension Breaches - Training
- 2 Any Other Business

Notes:

- 1 LFPB members will need to have read the 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 Becky Smeathers becky.smeathers@notts-fire.gov.uk prior to the day of the meeting to discuss.

Invited Attendees:

LFPB Members

Employer
Representatives:

Craig Parkin (ACFO)

Cllr Sybil Fielding
Vacant (substitute)

Employee
Representatives:

Mark Stilwell (FBU)
Dean Gillen (substitute)
Andrew Kelly (FOA)

Other Attendees

Scheme Manager

HR Adviser

Scheme Administrator

Assistant Scheme
Administrator

Becky Smeathers

Nick Linthwaite

Ian Howe

Elena Johnston

