



## North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held **virtually via Zoom** on  
**Thursday 2 April 2026 at 09:30**

### Agenda

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|-----|--|------------|
| 1.  | Apologies:<br>Observers: Jonathan Fryer                          | Chair      |
| 2.  | Election of Chair (Employee Rep)                                 | Chair      |
| 3.  | Declarations of interest   | Chair      |
| 4.  | Minutes of last meeting  | Chair      |
| 5.  | Update on legal matters  | Kim Jeal   |
| 6.  | Update report – scheme membership                                | B Marfleet |
| 7.  | Update report - administrator                                    | M Morgan   |
| 8.  | Training update  | ACFO HM    |
| 9.  | Management of risks - compliance and regulatory                  | ACFO HM    |
| 10. | Scheme Advisory Board update                                     | Kim Jeal   |
| 11. | Local Pension Board Annual Report 2025-26 and Terms of Reference | ACFO HM    |
| 12. | Service Level Agreement with Scheme Administration               | ACFO HM    |
| 13. | Discretionary Policy update                                      | ACFO HM    |
| 14. | Matters to be escalated to FRA                                   | Chair      |
| 15. | Date of next meeting – <b>Wednesday 22 July 2026 at 09:30</b>    |            |