



North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held on Monday 13 January 2020 at 10.00

Agenda

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| 1. | Apologies | Chair |
| 2. | Conflicts of Interest | Chair |
| 3. | Minutes of last meeting | Chair |
| 4. | Firefighters' Pension Schemes update report | Pensions Manager |
| 5. | Dyfed Pension Fund update report | ACO Finance and Resources |
| 6. | Cyber Security training session | ICT Representative |
| 7. | Knowledge and Training Needs Analysis | Pensions Manager |
| 8. | Split Pensions training session | Pensions Manager |
| 9. | High Court Judgement – verbal update | ACO Finance and Resources |
| 10. | Scheme Advisory Board update | ACO Finance and Resources |
| 11. | Risk Register – Risk Area 2 Financial | Pensions Manager |
| 12. | Conflict of Interest Policy | All |
| 13. | Any matters to be raised to the full Fire Authority | All |
| 14. | AOB | All |