



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

Meeting to be held **virtually via Zoom** on  
**Thursday 15 May 2025 at 13:00**

### **Agenda**

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|-----|--|------------|
| 1.  | Apologies and welcome                                      | Chair      |
| 2.  | Declarations of interest                                   | Chair      |
| 3.  | Minutes of last meeting                                    | Chair      |
| 4.  | Update on legal matters                                    | Kim Jeal   |
| 5.  | Update report – scheme membership                          | B Marfleet |
| 6.  | Update report - administrator                              | M Morgan   |
| 7.  | Risk Register  | ACFO HM    |
| 8.  | Scheme Advisory Board                                      | Kim Jeal   |
| 9.  | Firefighter Pension Schemes Discretionary Policy Statement | ACFO HM    |
| 10. | Local Pension Board Annual Report 2024-25                  | ACFO HM    |
| 11. | Matters to be escalated to FRA                             | Chair      |
| 12. | Date of next meeting – 17 July 2025 at 09:30               |            |