



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

Meeting to be held **virtually via Zoom** on  
**Thursday 2 October 2025** at **09:30**

### **Agenda**

- |     |   |            |
|-----|---|------------|
| 1.  | Apologies and welcome                           | Chair      |
| 2.  | Declarations of interest                        | Chair      |
| 3.  | Minutes of meeting from 17 July 2025            | Chair      |
| 4.  | Legal Matters Update                            | Kim Jeal   |
| 5.  | Membership Update                               | B Marfleet |
| 6.  | Administrator Update                            | M Morgan   |
| 7.  | Training Update – IDRP Process                  | ACFO HM    |
| 8.  | Management of Risks - Operations                | ACFO HM    |
| 9.  | 2024/25 Pension Fund Account                    | ACFO HM    |
| 10. | Scheme Advisory Board (verbal)                  | ACFO HM    |
| 11. | Matters to be escalated to FRA                  | Chair      |
| 12. | Date of next meeting – 22 January 2026 at 09:30 |            |