



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

Meeting to be held **virtually via Zoom** on  
**Thursday 22 January 2026 at 09:30**

### **Agenda**

- |     |                                                    |            |
|-----|----------------------------------------------------|------------|
| 1.  | Apologies and welcome                              | Chair      |
| 2.  | Declarations of interest                           | Chair      |
| 3.  | Minutes of meeting from 2 October 2025             | Chair      |
| 4.  | Legal Matters Update                               | Kim Jeal   |
| 5.  | Membership Update                                  | B Marfleet |
| 6.  | Administrator Update                               | M Morgan   |
| 7.  | Training Update                                    | ACFO HM    |
| 8.  | Management of Risks - Funding                      | ACFO HM    |
| 9.  | Scheme Advisory Board (verbal)                     | ACFO HM    |
| 10. | Matters to be escalated to FRA                     | Chair      |
| 11. | Date of next meeting – 2 April 2026 at 09:30 (TBC) |            |