

HUMBERSIDE FIRE AUTHORITY

PENSION BOARD

11 JULY 2022

PRESENT:

Employer representatives: Councillor Shepherd (Chairperson) and Steve Topham (Director of Emergency Response)

Scheme Member representatives: Brian Johnson

Councillor Briggs attended an observer.

Kevin Wilson - Executive Director of Finance/Section 151 Officer and Scheme Manager, Martyn Ransom - Joint Deputy Chief Finance Officer, Sarah Keyes - Finance Officer, Lisa Nicholson - Monitoring Officer/Secretary and Samm Campbell - Committee Manager.

The meeting was held at the Humberside Fire and Rescue Service Headquarters, Kingston upon Hull. Meeting commenced at 10.30 a.m.

The Monitoring Officer/Secretary took the chair for Minute 10/22.

PROCEDURAL

10/22 ELECTION OF THE CHAIRPERSON OF THE BOARD 2022/23 - *Resolved* - That Councillor Shepherd be appointed Chairperson of the Pension Board until its Annual General Meeting in 2023.

Councillor Shepherd took the chair.

11/22 APOLOGIES FOR ABSENCE - There were no apologies for absence.

12/22 DECLARATIONS OF INTEREST - There were no declarations of interest.

13/22 MINUTES - *Resolved* - That the minutes of the meeting of the Board held on 31 January 2022 be confirmed as a correct record.

14/22 MATTERS ARISING FROM THE MINUTES - There were no matters arising from the minutes.

15/22 CALENDAR OF BOARD MEETINGS 2022/23 - *Resolved* - That the calendar of Board meetings be received.

16/22 PENSION FUND ACCOUNT - The Joint Deputy Chief Finance Officer submitted the Pension Fund Account which had been included in the draft Annual Accounts presented to the Fire Authority at its meeting of 24 June 2022.

Resolved - That the Pension Fund Account be received.

17/22 REPORTING BREACHES - The Finance Officer informed the Board that there had been no breaches since the meeting held on 31 January 2022.

Resolved - That the update be received.

18/22 PENSION BOARD WORKSTREAMS UPDATE - The Head of Finance submitted a report setting out an update on the Board's workstreams for 2022/23.

The Board was reminded that Members could submit requests for training. No complaints had yet been received during 2022/23. The pension fund administration key performance indicators showed good outcomes.

Resolved - That the report be received.

19/22 ANY OTHER BUSINESS – There were no items.