

PENSION BOARD - FIREFIGHTERS PENSION SCHEME

DATE: Wednesday, 30th October, 2019
TIME: 9.00 am
VENUE: CLT Meeting Room, Fire Service Headquarters, 146
Bolton Road, Swinton, M27 8US

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF ANY CONFLICTS OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING** 1 – 4
- 4. ACTION SHEET** 5 – 6
- 5. SELF-ASSESSMENT REVIEW** 7 – 12
- 6. TERMS OF REFERENCE REVIEW** 13 – 16
- 7. REPORTING BREACHES OF LAW REVIEW** 17 – 30
- 8. KNOWLEDGE AND UNDERSTANDING REVIEW** 31 – 34
- 9. CONFLICTS/DECLARATION OF INTEREST REVIEW** 35 – 42
- 10. RISK REGISTER REVIEW** 43 – 48
- 11. TPR ANNUAL SURVEY RESULTS**
- 12. PENSION BOARD MEMBERS TRAINING - TPR ONLINE TOOLKIT**
- 13. DATE OF NEXT MEETING - 13/02/2020 AT 10:00 AM**
- 14. AOB**