

27 January 2020

**To: The Chair and Members of the Cumbria
Fire Local Pension Board**

Agenda

CUMBRIA FIRE LOCAL PENSION BOARD

A meeting of the Cumbria Fire Local Pension Board will be held as follows:

Date: Tuesday 4 February 2020
Time: 1.00 pm
Place: Community Room. Carlisle West Fire Station, Brookside,
Carlisle CA2 7GW

PLEASE NOTE: there will be a training session for members on Data System Security following the meeting

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

Enquiries and requests for supporting papers to: Lorraine Davis

Direct Line: 07929 164805

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This agenda is available on request in alternative formats

MEMBERSHIP

Employer Representatives

Mr A Lamb
Mrs J Willis

Scheme Members

Mr D Harrison (chair)
Mr M Nicholson

A G E N D A

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the meeting during consideration of any items on the agenda.

3 MEMBERSHIP AND TERMS AND REFERENCE

To note any changes in membership and the terms of reference of the Board.

4 DISCLOSURES OF INTEREST

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises

- 1 Details of any employment, office, trade, profession or vocation carried on for profit or gain.
- 2 Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
- 3 Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority
 - (a) Under which goods or services are to be provided or works are to be executed; and
 - (b) Which has not been fully discharged.
- 4 Details of any beneficial interest in land which is within the area of the authority.
- 5 Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.
- 6 Details of any tenancy where (to your knowledge)
 - (a) The landlord is the authority; and
 - (b) The tenant is a body in which you have a beneficial

interest.

- 7 Details of any beneficial interest in securities of a body where
- (a) That body (to your knowledge) has a place of business or land in the area of the authority; and
 - (b) Either –
 - (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

In addition, you must also disclose other non-pecuniary interests set out in the Code of Conduct where these have not already been registered.

Note

A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).

5 MINUTES

To receive the minutes of the previous meeting held on 22 October 2019 (copy enclosed).

6 SCHEDULE OF FUTURE MEETINGS

To note the future scheduled meetings:-

- 5 May 2020 at 1pm at Penrith Fire HQ
- 15 July 2020 at 1pm at Cumbria House, Carlisle
- 22 October 2020 at 1pm at Workington Fire Station

7 MONITORING REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2019

To consider a report by the Director of Finance (Section 151 Officer) (copy enclosed).

8 CUMBRIA FIREFIGHTERS' PENSION SCHEME (FPS) DATA IMPROVEMENT PLAN

To consider a report by the Director of Finance (Section 151 Officer) (copy enclosed).

PART II: ITEMS LIKELY TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

9 VERBAL UPDATE ON EMERGING ISSUES

To receive a verbal update from the Director of Finance (Section 151 Officer).