

CUMBRIA FIRE LOCAL PENSION BOARD

Minutes of a Virtual Meeting of the Cumbria Fire Local Pension Board held on Monday, 5 December 2022 at 2.00 pm on Microsoft Teams.

PRESENT:

Mr D Harrison (Chair)

Mr AWC Lamb

Mrs J Willis (Vice-Chair)

Also in Attendance:-

Mr J Beard	-	Chief Fire Officer
Mr A Farrar	-	Democratic Services Officer
Ms L Taylor	-	Finance Manager - Pensions Investments and Governance
Ms S Sedgwick	-	Senior Advisor Pensions
Ms K Ward	-	Business Partner

PART 1 – ITEMS CONSIDERED IN THE PRESENCE OF THE PUBLIC AND PRESS

35 APOLOGIES FOR ABSENCE

Apologies were received from Mr M Nicholson.

36 EXCLUSION OF PRESS AND PUBLIC

RESOLVED, that the press and public be excluded from the meeting during consideration of Agenda Item No 6 – Verbal Update on Fire transition and associated risks by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as the reports contain information relating to the financial or business affairs of any particular person (including the Authority holding that information).

37 DISCLOSURES OF INTEREST

There were no disclosures of interest made at this meeting.

38 UPDATE REPORT OF THE CUMBRIA FLPB TO COUNCIL

A member noted that in 1.2 in the Appendix “This is the update report for the first half of 2022/23, with the Annual Report of the Cumbria FLPB 2022/23 due to be presented to Council 12 January 2023” should read “This is the update report for the

first half of 2022/23, with the **Update** Report of the Cumbria FLPB 2022/23 due to be presented to Council 12 January 2023”

RESOLVED, that, subject to the correction above, the Board approved the draft “update to Council for the six months ending 30 September 2022” report for presentation to the County Council on 12 January 2023.

39 DATE OF NEXT MEETING

The next meeting will be held on 1 February 2023 at 1pm.

40 VERBAL UPDATE ON FIRE TRANSITION AND ASSOCIATED RISKS

The Business Partner and Chief Fire Officer gave a presentation on the Fire transition and associated risks.

The meeting ended at 2.35 pm