

Pension Board
20 June 2016

Report by
Monitoring Officer/Secretary

CALENDAR OF BOARD MEETINGS 2016/17

SUMMARY

1. The Annual General Meeting of the Authority sets the calendar of its meetings, and those of its committees, for the forthcoming year.
2. Attached at Appendix 1 is a copy of the Calendar of Meetings which was approved by the Authority (AGM) on 6 June 2016.
3. In terms of meetings of the Pension Board, Article 10A.12 of the Constitution provides that there shall normally be two ordinary meetings of the Pension Board in each year and that the schedule of meetings shall be decided at the Annual General Meeting of the HFA. In addition, extraordinary meetings may be called at such other times as the Board or Chairperson of the Board may determine.
4. The Calendar of Meetings approved by the Authority includes the following dates and times for meetings of the Board:

Monday, 20 June 2016 at 10.30am
Friday, 27 January 2017 at 10.30am

Meetings of the Board will be held at Fire Service Headquarters.

RECOMMENDATIONS

5. Members are asked to consider and approve dates and times for meetings of the Pension Board for 2016/17.

STRATEGIC PLAN COMPATIBILITY

6. The schedule of meetings shall indirectly set a framework which will ensure that the strategic outcomes are monitored and reviewed.

FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

7. None arising directly.

LEGAL IMPLICATIONS

8. None arising directly.

EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

9. No direct actions required.

CORPORATE RISK MANAGEMENT IMPLICATIONS

10. No direct actions required.

HEALTH AND SAFETY IMPLICATIONS

11. None arising directly.

COMMUNICATION ACTIONS ARISING

12. The calendar of meetings will be published.

DETAILS OF CONSULTATION

13. Corporate Management Team.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

14. None.

RECOMMENDATIONS RESTATED

15. Members are asked to consider and approve dates and times for meetings of the Pension Board for 2016/17.

M BUCKLEY

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Monitoring Officer/Secretary

Humberside Fire & Rescue Service
Summergroves Way
Kingston upon Hull

JS
7 June 2016

HUMBERSIDE FIRE AUTHORITY

SCHEDULE OF MEETINGS 2016/17

Date	Time	Meeting
Monday, 6 June 2016	10:30 am	HUMBERSIDE FIRE AUTHORITY AGM Followed by NEW MEMBERS INDUCTION EVENT
Friday, 17 June 2016	10:00 am	Governance, Audit and Scrutiny Committee AGM*
Monday, 20 June 2016	10.30 am	Pension Board
Monday, 27 June 2016	10:30 am	HUMBERSIDE FIRE AUTHORITY
Friday, 8 July 2016		<i>Member Day 1</i>
Monday, 18 July 2016	10:00 am	Governance, Audit and Scrutiny Committee AGM*
Friday, 29 July 2016	10:30 am	HUMBERSIDE FIRE AUTHORITY
AUGUST		RECESS
Monday, 12 September 2016	10:00 am	Governance, Audit and Scrutiny Committee*
Friday, 23 September 2016	10:30 am	HUMBERSIDE FIRE AUTHORITY
Friday, 7 October 2016		<i>Member Day 2</i>
Friday, 21 October 2016	10.30 am	HUMBERSIDE FIRE AUTHORITY
Monday, 31 October 2016	10:00 am	Governance, Audit and Scrutiny Committee*
Friday, 25 November 2016		<i>Member Day 3</i>
Friday, 9 December 2016	10:30 am	HUMBERSIDE FIRE AUTHORITY
Monday, 16 January 2017		<i>Member Day 4</i>
Friday, 27 January 2017	10.30 am	Pension Board
Monday, 30 January 2017	10:00 am	Governance, Audit and Scrutiny Committee*
Monday, 13 February 2017	10:30 am	HUMBERSIDE FIRE AUTHORITY
Friday, 24 February 2017		<i>Member Day 5</i>
Monday, 6 March 2017	10:00 am	Governance, Audit and Scrutiny Committee*
Friday, 17 March 2017	10:30 am	HUMBERSIDE FIRE AUTHORITY
Monday, 10 April 2017	10:00 am	Governance, Audit and Scrutiny Committee*
Monday, 24 April 2017	10:30 am	HUMBERSIDE FIRE AUTHORITY
Date	Time	Meeting
Monday, 5 June 2017	10:30 am	HUMBERSIDE FIRE AUTHORITY AGM Followed by MEMBER INDUCTION

* Governance, Audit and Scrutiny Committee – Independent Co-opted Members of the Committee will meet in private at 9.00 a.m., main meeting at 10.00 a.m.

