

Pension Board
10 July 2017

Report by
Monitoring Officer/Secretary

CALENDAR OF BOARD MEETINGS 2017/18

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 5 June 2017.
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, 10 July 2017 at 2.00pm
Friday, 26 January 2018 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 2017/18.

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 AND/OR COLLABORATION

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 2017/18.

M BUCKLEY

Officer Contact: Matthew Buckley ☎ 01482 567174
Monitoring Officer/Secretary

Humberside Fire & Rescue Service
Summergroves Way
Kingston upon Hull

JS
6 June 2017

HUMBERSIDE FIRE AUTHORITY
SCHEDULE OF MEETINGS 2017/18

Date	Time	Meeting
Mon 5 June 2017	10.30 am	HUMBERSIDE FIRE AUTHORITY AGM Followed by MEMBER INDUCTION
Tue 13 June 2017		Appeals Committee
Fri 16 June 2017		Governance, Audit and Scrutiny Committee AGM *
Mon 26 June 2017	10.30 am	HUMBERSIDE FIRE AUTHORITY (Draft Accounts)
Mon 26 June 2017	On rising of HFA	Appointments Committee
Fri 7 July 2017		Member Day 1
Mon 10 July 2017 (provisionally)	2:00 am	PENSION BOARD AGM
Mon 17 July 2017		Governance, Audit and Scrutiny Committee *
Fri 28 July 2017	10:30 am	HUMBERSIDE FIRE AUTHORITY (Approval Accounts)
AUGUST		RECESS
Mon 18 September 2017		Governance, Audit and Scrutiny Committee*
Fri 22 September 2017	10:30 am	HUMBERSIDE FIRE AUTHORITY
Fri 6 October 2017		Member Day 2
Fri 20 October 2017	10:30 am	HUMBERSIDE FIRE AUTHORITY
Fri 24 November 2017		Member Day 3
Mon 27 November 2017		Governance, Audit and Scrutiny Committee*
Fri 8 December 2017	10:30 am	HUMBERSIDE FIRE AUTHORITY
Mon 15 January 2018		Member Day 4
Fri 26 January 2018	10:30 am	PENSION BOARD
Mon 29 January 2018		Governance, Audit and Scrutiny Committee*
Mon 12 February 2018	10:30 am	HUMBERSIDE FIRE AUTHORITY (Budget and Precept setting)
Fri 23 February 2018		Member Day 5
Mon 5 March 2018		Governance, Audit and Scrutiny Committee*
Fri 16 March 2018	10:30 am	HUMBERSIDE FIRE AUTHORITY
Mon 9 April 2018		Governance, Audit and Scrutiny Committee*
Mon 23 April 2018	10:30 am	HUMBERSIDE FIRE AUTHORITY plus annual reports to Authority
2018/19	Time	Meeting
Mon 4 June 2018	10:30 am	HUMBERSIDE FIRE AUTHORITY AGM Followed by MEMBER INDUCTION

