

HUMBERSIDE FIRE AUTHORITY**PENSION BOARD****10 JULY 2023****PRESENT:**

Employer representatives: Councillor Shepherd (Chairperson) and Jason Kirby (Area Manager of Emergency Response)

Scheme Member representatives: Sam Miller-Hodges (FBU Representative)

Councillor Briggs attended an observer.

Kevin Wilson - Executive Director of Finance/Section 151 Officer and Scheme Manager, Martyn Ransom - Joint Deputy Chief Finance Officer, Sarah Keyes - Finance Officer, David Lofthouse - Head of Procurement, Lisa Nicholson - Monitoring Officer/Secretary and Samm Campbell - Committee Manager.

The meeting was held at the Humberside Fire and Rescue Service Headquarters.

The Monitoring Officer/Secretary took the chair for Minute 1/23.

PROCEDURAL

1/23 ELECTION OF THE CHAIRPERSON OF THE BOARD 2022/23 - Resolved - That Councillor Shepherd be appointed Chairperson of the Pension Board until its Annual General Meeting in 2024.

Councillor Shepherd took the chair.

2/23 APOLOGIES FOR ABSENCE - There were no apologies for absence.

3/23 DECLARATIONS OF INTEREST - There were no declarations of interest.

4/23 CALENDAR OF BOARD MEETINGS 2023/24 - Resolved - That the calendar of Board meetings be received.

5/23 PENSION FUND ACCOUNT - The Joint Deputy Chief Finance Officer submitted the Pension Fund Account which had been included in the draft Annual Accounts presented to the Fire Authority.

Resolved - That the Pension Fund Account be received.

6/23 REPORTING BREACHES - The Finance Officer informed the Board that there had been no breaches since the meeting held on 30 January 2023.

Resolved - That the update be received.

7/23 PENSION BOARD WORKSTREAMS UPDATE - The Head of Finance submitted a report setting out an update on the Board's workstreams for 2023/24.

The Board was reminded that Members could submit requests for training. No complaints had yet been received during 2023/24. The pension fund administration key performance indicators showed good outcomes.

Resolved - That the report be received.

8/23 REMEDY UPDATE - The Finance Officer updated the Board on the remedy process.

Resolved - That the update be received.

9/23 ANY OTHER BUSINESS – There were no items.