

HUMBERSIDE FIRE AUTHORITY**PENSION BOARD****29 JANUARY 2024****PRESENT:**

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

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

Martyn Ransom- Executive Director of Finance/Section 151 Officer and Scheme Manager, 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.

1/24 APOLOGIES FOR ABSENCE - There were no apologies for absence.

2/24 DECLARATIONS OF INTEREST - There were no declarations of interest.

3/24 REPORTING BREACHES - The Finance Officer informed the Board that there had been no breaches since the meeting held on 10 July 2023.

Resolved - That the update be received.

4/24 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.

5/24 SARGEANT UPDATE - The Finance Officer updated the Board on the remedy process for the Sargeant case.

Resolved - That the update be received.

6/24 MATTHEWS UPDATE - The Finance Officer updated the Board on the remedy process for the Matthews case.

Resolved - That the update be received.

7/24 CONTINGENT DECISIONS - The Finance Officer updated the Board on contingent decisions.

Resolved - That the update be received.

8/24 BOARD COMPOSITION - The Executive Director of Finance/Section 151 Officer and Scheme Manager updated the Board on the recent recruitment drive.

Recommended to the Fire Authority - That Peter Wheldale be appointed to the vacant seat on the Pension Board.

9/24 ANY OTHER BUSINESS – There were no items.