



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

Item 19/24

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| MEETING | Dorset & Wiltshire Fire and Rescue Authority |
| DATE OF MEETING | 6 June 2019 |
| SUBJECT OF THE REPORT | Local Pension Board Terms of Reference |
| STATUS OF REPORT | For open publication |
| PURPOSE OF REPORT | For approval |
| EXECUTIVE SUMMARY | <p>At its meeting on 27 March 2019 the Local Pension Board (the Board) received and discussed amendments to the Terms of Reference. The Board agreed the amendments, subject to the approval of the Dorset & Wiltshire Fire and Rescue Authority (the Authority).</p> <p>The main changes the Terms of Reference are to Section 3.1 which covers membership arrangements. The Board membership requirements have been amended following the reduction in the Authority membership from 30 to 18. The employer representatives on the Board will now consist of two Authority Members and two Officers.</p> |
| RISK ASSESSMENT | None for the purposes of this report |
| COMMUNITY IMPACT ASSESSMENT | None for the purposes of this report |
| BUDGET IMPLICATIONS | None for the purposes of this report |
| RECOMMENDATIONS | <p>Members are asked to:</p> <ol style="list-style-type: none"> 1. Approve the revised Terms of Reference for the Local Pension Board. |
| BACKGROUND PAPERS | Local Pension Board meeting, 27 March 2019 - Item 19/05 Local Pension Board Terms of Reference |

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| APPENDICES | Appendix A - Local Pension Board Terms of Reference |
| REPORT ORIGINATOR AND CONTACT | Name: Ian Cotter, Head of Financial Services & Treasurer Email: ian.cotter@dwfire.org.uk Tel no: 01722 691109 |