

WILTSHIRE & SWINDON FIRE AUTHORITY

MINUTES OF A MEETING OF THE STAFFING COMMITTEE HELD AT WILTSHIRE FRS HQ, MANOR HOUSE, POTTERNE, DEVIZES ON MONDAY 9 MARCH 2015

Present : Cllrs N Martin, J Knight and B Wayman.

1. Minutes of Last Meeting

The minutes of the meeting of the Committee held on 22 January 2015 were confirmed and signed.

2. Members' Interests

No interests were declared.

3. Pensions Board – Firefighters' Pension Scheme

The Committee considered a paper by the Brigade Manager, People & Development on the Fire Fighters' Pension Scheme Board and noted that there had been an internal advertisement for employee representatives for the Board and that a budget of £5000 had been allocated.

Resolved:

a) *That the Pension Board should consist of 2 employee representatives and 2 employer representative.*

b) *That the initial appointments for the employer representatives be the Brigade Manager Governance & Assurance and the Clerk to the Authority*

c) *That the Chair of the Local Pension Board should be the Brigade Manager Governance & Assurance*

d) *That the appointments to the Local Pension Board be for an initial period of 12 months.*

The Committee requested that the first meeting of the Board be held before 31 July 2015 and that the Staffing Committee be updated at its next meeting.

4. Urgent Business

There was no urgent business.

5. Date of Next Meeting

The date of the next meeting was confirmed as 13 October 2015 at 10am.

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(Duration of meeting: 10.05 a.m. to 10.35 a.m.)