



Head of Legal Services and Monitoring Officer
Helen Miles

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Agenda

Name of meeting	ISLE OF WIGHT FIRE AUTHORITY FIRE FIGHTERS PENSION BOARD
Date	FRIDAY, 15 JUNE 2018
Time	2.00PM
Venue	CONFERENCE ROOM 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Reg Barry, Tig Outlaw
Scheme Member Representatives	Nigel Probert (Chairman), Ross Singleton

Democratic Services Officer: Marie Bartlett, telephone 821000,
email marie.bartlett@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 23 March 2018 ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Public Question Time – Maximum of 15 minutes**

Questions may be asked of the Chairman of the Board without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 2.00pm on Wednesday, 13 June 2018. Each question must give the name and address of the questioner.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Marie Bartlett, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

4. **Local Government Association survey**

To consider the outcome of the 2017 Local Government Association survey on Fire Pension Boards, and to consider whether there are any actions for improvement for the Isle of Wight Board ([Paper B](#)).

5. **Financial Information**

(a) To consider the funding of Fire pensions schemes, including the financial information required to be reported in the annual accounts of the Isle of Wight Council ([Paper C](#)).

(b) To consider membership of the fire pension scheme as at 11 May 2018, and note movements since last reported in January 2018 ([Paper D](#)).

6. **Issues Log**

To discuss the Issues Log ([Paper E](#))

7. **Training**

To receive a verbal update

8. **Breaches and Complaints**

To note the update on breaches and complaints

9. **Decision structure**

To discuss the decision making structure for the council/fire authority as both employer and scheme manager for the fire pension schemes ([Paper F](#)).

10. **Work Plan**

To discuss the work plan ([Paper G](#)).

11. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 2.00pm on Thursday, 14 June 2018.

HELEN MILES
Head of Legal Services and Monitoring Officer
7 June 2018