



Assistant Director of Corporate Services & Monitoring Officer
Helen Miles

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Agenda

Name of meeting	ISLE OF WIGHT FIRE AUTHORITY FIRE FIGHTERS PENSION BOARD
Date	17 OCTOBER 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: Jon Baker, telephone 821000,
email jonathan.baker@iow.gov.uk

1. Minutes

To confirm the Minutes of the meeting held on 15 June 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 15 October 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 Jon Baker, 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).

Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

4. **Governance update**

To note progress made, and actions for further improvements ([Paper B](#))

5. **Reports of the Technical Finance Officer**

Scheme Returns - To note returns to be made to the Pensions Regulator ([Paper C](#))

6. **Administration update**

Including Membership, Annual Benefit Statements, Pension Saving Statements ([Paper D](#))

7. **Pensions Issues Log**

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

8. **Training**

To receive an update on training plans ([Paper F](#))

9. **Work plan**

To review the detailed work plan for future meetings – Verbal Update

10. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 16 October 2018.

HELEN MILES
Assistant Director of Corporate Services & Monitoring Officer
9 October 2018