



**North Wales Fire and Rescue Authority  
Local Pension Board**

**Meeting to be held on Thursday  
11 January 2018 at 14.00  
Agenda**

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|---|--------------------|
| 1. Apologies and introductions  | Chair              |
| 2. Declarations of interest   | All                |
| 3. Minutes of last meeting  | Chair              |
| 4. Maintaining member contributions module<br>(to be completed as a group)            | Head of<br>Finance |
| 5. Providing information to members and others module<br>(to be completed as a group) | Head of<br>Finance |
| 6. Update on information supplied to members  | Head of<br>Finance |
| 7. LPB documentation – verbal update  | Head of<br>Finance |
| 8. Pensions Regulator governance survey   | Head of<br>Finance |
| 9. AOB  | Chair              |