



A MEETING of the **LOCAL PENSION BOARD COMMITTEE** will be held in the Barrett Browning Room, Service HQ at the Fire and Rescue Service Headquarters, Belmont on **Monday, 14 January 2019 at 10.00hrs** to consider the following business:-

PART A

1. Welcome and Introductions
Chair
2. Apologies for Absence
Chair
Holly Ferguson
3. Conflict of Interest
4. Minutes of the Meeting held on 18 June 2018
5. Matters Arising/Actions
6. Pension Board Membership
D Brown
7. Pension Update (verbal)
A Harrison
9. Scheme Advisory Board Newsletters
D Brown
10. Such other business as, in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration

PART B

Items during which it is considered the meeting is not likely to be open to the public (consideration of exempt or confidential information).

None

**TO: The members of the County Durham and Darlington Fire and Rescue
Local Pension Board**

Durham County Councillors: Cllrs Tinsley and Brookes

County Durham and Darlington Fire Service: D Brown, C Hockaday, J Bittlestone and H Ferguson