



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, 18 June 2018** at **13.30hrs** to consider the following business:-

PART A

1. Welcome and Introductions
Chair
2. Apologies for Absence
Chair
3. Minutes of the Meeting held on 6 February 2018
4. Matters Arising/Actions
5. Declaration of Conflicts of Interest
Chair
6. Risk Register
Chair
7. Member Training – Requirements and Feedback
D Brown
8. Ill Health Retirements/Injury Awards
D Brown
9. Internal Disputes
D Brown
10. Scheme Update
A Harrison
11. 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).

**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, S Rye, H Ferguson and P Dawson