



**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