



**Northamptonshire
County Council**

Democratic Services
One Angel Square
Northampton
NN1 1ED

Northamptonshire Local Pension Board (Firefighters' Pension Scheme)	10 September 2018	Conference Room Moulton Logistics Centre Northants Fire & Rescue HQ Moulton Way Northampton NN3 6XJ	2.00pm
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AGENDA

* Papers enclosed

Item No.	Subject	Responsible Officer
1.	Apologies for Absence and Declaration of Interests	Jim Dorrill
2.	Election of Chairman & Vice-Chairman	Paul Hanson
3.*	Minutes from the meeting held on 1 December 2017	Jenny Rendall
4.*	Firefighters' Pension Scheme(s) Administration	Joanne Walton
5.*	Firefighters' Overpayment of Pension Policy	Joanne Walton
6*	Member Training Policy	Joanne Walton
7.*	Local Pension Board Annual Report	Paul Hanson
8.*	Date and Time of Future Meetings	Jenny Daniels

EXEMPT ITEMS

In respect of the following items the Chairman may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them:

The Committee is requested to resolve: "That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them"

Issued: 31 August 2018

Jenny Daniels
Democratic Services
Northamptonshire County Council
2nd Floor One Angel Square
Northampton NN1 1ED
Tel: 01604 367560 email: jdaniels@northamptonshire.gov.uk