



**Northamptonshire  
County Council**

Democratic Services  
One Angel Square  
Northampton  
NN1 1ED

---

<b>Northamptonshire Local Pension Board (Firefighters' Pension Scheme)</b>	<b>11 March 2019</b>	<b>Conference Room Moulton Logistics Centre Northants Fire &amp; Rescue HQ Moulton Way Northampton NN3 6XJ</b>	<b>2.00pm</b>
--	--------------------------	--	---------------

---

## AGENDA

### \* Papers enclosed

Item No.	Subject	Responsible Officer
1.	Apologies for Absence and Declaration of Interests	Jim Dorrill
2.*	Minutes from the meeting held on 10 September 2018	Jenny Daniels
3.*	Firefighters' Pension Scheme(s) Administration	Joanne Walton
4.*	Northamptonshire Firefighters' Pension Scheme Data Improvement Policy and Plan	Joanne Walton
5.*	Northamptonshire Firefighters Pension Scheme(s) Anti-Fraud and Corruption Policy	Joanne Walton
6.*	Reporting Breaches of the Law to the Pensions Regulator Policy	Joanne Walton

### 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: 1 March 2019**

Jenny Daniels  
Democratic Services  
Northamptonshire County Council  
2<sup>nd</sup> Floor One Angel Square  
Northampton NN1 1ED  
Tel: 01604 367560 email: [jdaniels@northamptonshire.gov.uk](mailto:jdaniels@northamptonshire.gov.uk)