

**Northamptonshire Local Pension Board
(Firefighters' Pension Scheme)**

**9 March 2020
2.00pm**

**Conference Room
Moulton Logistics Centre
Northants Fire & Rescue HQ
Moulton Way
Northampton NN3 6XJ**

AGENDA

*** Papers enclosed**

Item No.	Subject	Responsible Officer
1.	Apologies for Absence and Declaration of Interests	Chair
2.*	Minutes from the meeting held on 25 September 2019	Jenny Daniels
3.*	Firefighters' Pension Scheme(s) Administration	Joanne Walton
4.*	Compliance with the Pensions Regulator's Code of Practice	Joanne Walton
5.*	Northamptonshire Firefighters' Pension Scheme(s) Draft Risk Register	Joanne Walton
6.*	Member Training Policy	Joanne Walton
7.*	Committee Dates 2020-2021	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"

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