



Monitoring Officer
Christopher Potter

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	ISLE OF WIGHT FIRE AUTHORITY FIRE FIGHTERS PENSION BOARD
Date	WEDNESDAY 10 MARCH 2021
Time	2.00 PM
Venue	VIRTUAL (MS TEAMS)
Board Members	CLLrs R Barry and D Stewart, R Singleton (Chairman) and S Harrison Democratic Services Officer: Megan Tuckwell democratic.services@iow.gov.uk

1. **Minutes** (Pages 5 - 8)

To confirm the Minutes of the meeting held on 14 October 2020, and to authorise the Chairman to sign as a true record a copy of the Minutes from this meeting when they have been produced.

2. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **The Pensions Regulator Scheme Returns 2019-2020**

To note the scheme returns, submitted on 11 December 2020:

- (a) Isle of Wight Firefighters Pension Scheme 1992 (Pages 9 - 18)
- (b) Isle of Wight Firefighters Pension Scheme 2006 (Pages 19 - 28)
- (c) Isle of Wight Firefighters Pension Scheme 2015 (Pages 29 - 38)

4. **The Pensions Regulator Governance and Administration Survey 2020**
(Pages 39 - 56)

To note the submission of the Pension Regulator's annual governance and administration survey on 11 February 2021.

5. **Membership Update** (Pages 57 - 58)

To receive information on membership numbers as at 31 January 2021.

6. **LGA and Legislation Update** (Pages 59 - 130)

To receive a report on the latest developments from the LGA including the transitional protections age discrimination case.

7. **Breaches and Complaints**

To note that there have been no breaches or complaints since last reported to the Board.

8. **Combined Fire Authority Update** (Pages 131 - 144)

To receive an update on progress towards the Hampshire and Isle of Wight Combined Fire Authority, including the adoption of the terms of reference and membership of the new combined authority pension board.

9. **Other matters for the board's attention**

Members to raise any other matters.

CHRISTOPHER POTTER
Monitoring Officer
Tuesday, 2 March 2021

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer – Christopher Potter on (01983) 821000, email christopher.potter@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.
