



Purpose: For Noting

Committee report

Committee	ISLE OF WIGHT FIRE AUTHORITY FIREFIGHTERS' PENSION BOARD
Date	10 MARCH 2021
Title	COMBINED FIRE AUTHORITY: TERMS OF REFERENCE FOR HIWFRA FIREFIGHTERS' PENSION BOARD AND MEMBERSHIP OF THE BOARD
Report of	TECHNICAL FINANCE MANAGER

EXECUTIVE SUMMARY

1. For the Isle of Wight Fire Authority Firefighters' Pension Board to receive the report (attached at Appendix 1) which was adopted by the Shadow Authority at their meeting on 10 February 2021, including the Terms of Reference for Hampshire and Isle of Wight Fire and Rescue Authority (HIWFRA) Firefighters' Pension Board.
2. The new Combined Fire Authority of Hampshire and the Isle of Wight (HIWFRA) will come into effect from the 1 April 2021. Under combination there is the requirement to have one Pension Board for the new combined authority from 1 April 2021 and there is a requirement that the Pension Board has a Terms of Reference. The Terms of Reference, and membership of the Board was adopted by the Shadow Authority on the 10 February 2021.
3. It has been agreed that the combined pension board will have eight members, four employer representatives and four scheme member representatives. The two current scheme member preventatives from the Isle of Wight Fire Authority Firefighters' Pension Board are included within that membership structure, one being classed as an employer representative and the other remaining as scheme member representative.
4. All board members are appointed for an initial term of four years with effect from 1 April 2021.
5. Permission has been granted from the Shadow Authority for their report to be reproduced as an appendix to this report.

RECOMMENDATION

6. That the pension board note the decisions of the Shadow Authority, as set out in the attached report.

APPENDICES ATTACHED

7. Appendix 1: Hampshire and Isle of Wight Shadow Fire Authority report: Terms of Reference for HIWFRA Firefighters' Pension Board and Membership of the Board

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