



**North Wales Fire and Rescue Authority
Local Pension Board**

**Meeting to be held on
Tuesday 8th November 2016 at 2pm**

Agenda

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| 1. Apologies | Chair |
| 2. Declarations of Interest | All |
| 3. Minutes of last meeting | Chair |
| 4. Terms of Reference Review | DCFO |
| 5. Draft Annual Report of Local Pension Board | DCFO |
| 6. Managing Risk and Internal Control module
(to be completed as a group) | Head of
Finance |
| 7. Pensions Update Report | DCFO |
| 8. Norman vs Cheshire presentation | Head of
Finance |
| 9. Scheme Advisory Board – update | DCFO |
| 10. AOB | All |