

SOUTH WALES FIRE & RESCUE AUTHORITY

MINUTES OF THE LOCAL PENSION BOARD MEETING HELD ON MONDAY, 24 JUNE 2019 AT SOUTH WALES FIRE & RESCUE SERVICE HEADQUARTERS

1. PRESENT

S Bradwick (Chair)	Rhondda Cynon Taff
V Smith	Monmouthshire
J Harries	Rhondda Cynon Taff
L Brown	Monmouthshire
R Prendergast	Fire Leaders Association

APOLOGIES:

ABSENT:

L Jones	Fire Brigades Union
D King	Fire & Rescue Services Association

OFFICERS PRESENT: ACO A Reed – Director of People Services; Mr C Barton – Treasurer; Mrs S Watkins – Head of Corporate Support & Deputy Monitoring Officer; Ms K Jeal – Accountant (Payroll Team)

2. DECLARATIONS OF INTEREST

Each Member declared a personal non-prejudicial interest in each agenda item which affected their Authority.

3. CHAIR'S ANNOUNCEMENTS

The Chair welcomed Councillor Brown to her first meeting of the committee and reminded Members on the importance of their attendance for decision making on staff pensions.

4. MINUTES OF PREVIOUS MEETING

The minutes of the Local Pension Board meeting held on 21 January 2019 were received and accepted as a true record of proceedings, however in the absence of the Representative Bodies all reports presented would be noted for information purposes only and any decisions to be reported at the next scheduled Committee meeting.

The Chair agreed to write to the individuals reminding them of their commitment to the committee and that representation would be required in their absence.

5. REPORT ON SCHEME DATA FOR THE FIREFIGHTERS' PENSION SCHEMES

The Director of People Services advised Members that the South Wales Fire & Rescue Authority, as the duly appointed Firefighters' Pension Scheme Manager, is responsible for compiling and maintaining membership data for each of the Firefighters' Pension Schemes in accordance with that Scheme's regulations. The report provided factual statistics on Scheme Membership Data.

RESOLVED THAT

- 5.1 Members noted the composition of the Scheme(s) Membership as at 1 April 2019.

6. DATA PROTECTION REGULATIONS

The Director of People Services presented the reviews on activity undertaken since May 2018 to ensure compliance with legislation as outlined in the General Data Protection Regulations (GDPR), and the Data Protection Act 2018.

This new legislation requires data protection and privacy by design and default, and requires a greater emphasis on stricter conditions for obtaining valid consent (where consent is the most appropriate legal basis), transparency and accountability by ensuring there is a legal basis for collecting and holding individual data.

RESOLVED THAT

Members accepted the report and noted its content.

7. LOCAL PENSION BOARD TERMS OF REFERENCE

The Director of People Services presented the proposals to update the Terms of Reference for the Local Pension Board.

RESOLVED THAT

- 7.1 Members reviewed the changes and approved the Terms of Reference.
- 7.2 A copy of the Terms of Reference to be provided for Representative Bodies.

8. FORWARD WORK PROGRAMME 2019/2020

The Director of People Services presented the Forward Work Programme for 2019/2020, and gave an explanation of some areas of note.

RESOLVED THAT

Members accepted the Forward Work Programme for 2019/2020.

9. TO CONSIDER ANY ITEMS OF BUSINESS THAT THE CHAIRPERSON DEEMS URGENT (PART 1 OF 2)

There were no items of business deemed urgent by the Chair.