

L OCAL **P** ENSION **B** OARD

FIREFIGHTER PENSION SCHEMES ANNUAL BOARD MEETING 1 NOVEMBER 2022 – 2.00PM



**TRAINING & ADMINISTRATION HUB, ENDEAVOUR HOUSE,
QUEENS MEADOW BUSINESS PARK, HARTLEPOOL, TS25 5TH**

MEMBERS OF THE CFA LOCAL PENSION BOARD FIREFIGHTER PENSION SCHEMES

Employer Representative:	Councillor Ben Clayton – Chair
Employer Representative:	Councillor Teresa Higgins
Employer Representative:	Councillor Steve Matthews
Employee Representative:	Mr David Howe
Employee Representative:	Mr Sid Walker
Employee Representative:	Mr Alan Turner

In Attendance:-	Scheme Manager	Ian Hayton
	Brigade Pensions Advisor	Michelle Richardson
	Governance/Training Advisor	Bev Parker
	XPS Business Services	Paul Mudd
	Employer Substitute	Councillor Lynn Hall
	Employee Substitute	Vacant

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF 23 AUGUST 2022**

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4. SCHEME MANAGERS REPORT TO THE BOARD

- 4.1 Governance and Administration
- 4.2 Scrutiny
- 4.3 Risk
- 4.4 Matthews Case Remedy
- 4.5 Immediate Detriment – Verbal Update
- 4.6 Potential for Industrial Action – Pension Implications

5. PERFORMANCE

- 5.1 Complaints
- 5.2 Contract Performance Management Update

6. XPS BUSINESS SERVICES UPDATE

- 6.1 Performance Delivery Report Q2
- 6.2 Assurance

7. COMMUNICATIONS AND BULLETINS

- 7.1 FPS Bulletins

8. ANY OTHER BUSINESS