AGENDA ITEM 4

LOCAL PENSION BOARD
FIREFIGHTER PENSION SCHEMES

CLEVELAND FIRE AUTHORITY

DATE: 12 MARCH 2020

TITLE: GOVERNANCE & ADMINISTRATION

REPORT OF: SCHEME MANAGER

For Noting

1. PURPOSE

1.1 To update the Board on the following governance and administrative issues.

2. RECOMMENDATION

2.1 That the Board present their views in any of the following areas.

3. TERMS OF REFERENCE

3.1 The Terms of Reference were updated at the annual meeting on 20 November 2019, which included the adoption of guidance and recommendations from the Pension Regulator and Local Government Association.

4. BREACHES OF THE LAW

4.1 That the Board establish if there have been any breaches or potential breaches of the law that have been referred to the Scheme Manager, who holds the Register as per Guidance Note 5 – Breaches of the Law.

5. ANNUAL WORK PROGRAMME 2019/20

That the Board consider the Annual Work Programme 2019/2020 attached at Appendix 1.

6. ANNUAL BENEFIT STATEMENTS (ABS)

6.1 That the Board consider the progress of the Annual Benefit Statements.

6.2 That the Board note the completion of the Annual Benefit Statement 2019 attached at Appendix 2.

IAN HAYTON
SCHEME MANAGER