LOCAL PENSION BOARD

FIREFIGHTER PENSION SCHEMES BOARD MEETING
12 MARCH 2020 – 2.30PM

CLEVELAND FIRE AUTHORITY

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 Teresa Higgins
Employer Representative:	Mrs Karen Winter
Employee Representative:	Mr David Howe
Employee Representative:	Mr Brian Gibson

In Attendance:-	Scheme Manager	Ian Hayton
	Technical Pensions Advisor	Diane Snelling
	Governance/Training Advisor	Bev Parker
	XPS Business Services	Paul Mudd

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTERESTS

3. TO CONFIRM THE MINUTES OF 20 NOVEMBER 2019

4. GOVERNANCE AND ADMINISTRATION – B Parker
- Terms of Reference
- Breaches of the Law
- Annual Work Programme 2019/20
- Annual Benefit Statements

5. COMMUNICATIONS – D Snelling
FPS Bulletins 25 – 28

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6. TRAINING AND DEVELOPMENT – B Parker
Training Programme 2019/20

7. PROGRESS OF RISK REGISTER- B Parker
Identified risks and mitigation

8. FIREFIGHTER PENSION SCHEMES UPDATE – Scheme Manager

9. XPS BUSINESS SERVICES UPDATE – P Mudd
- Cyber Security update
- Progress of Conditional Data Scoring
- Delivery of information sessions to Scheme Members on regarding Self Service facility
- Undertake a communication exercise to identify those affected under the 2019 Amendment Order – SI2019/378

10. ANY OTHER BUSINESS