

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

FIREFIGHTER PENSION SCHEMES ANNUAL BOARD MEETING 15 DECEMBER 2020 – 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 Teresa Higgins
Employer Representative: Councillor Ashely Waters
Employee Representative: Mr David Howe
Employee Representative:

In Attendance:- Scheme Manager Ian Hayton
 Brigade Pensions Advisor Michelle Richardson
 Governance/Training Advisor Bev Parker
 XPS Business Services Paul Mudd

A G E N D A

- 1. APPOINTMENT OF CHAIR**
- 2. APPOINTMENT OF VICE CHAIR**
- 3. APOLOGIES FOR ABSENCE**
- 4. DECLARATION OF INTERESTS**
- 5. TO CONFIRM THE MINUTES OF 27 AUGUST 2020**
- 6. CHAIRS ANNUAL BUSINESS REPORT TO THE BOARD**

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- 2 -

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7. SCHEME MANAGERS REPORT TO THE BOARD

- Governance and Administration
- Communications
- Training and Development
- TPR Governance and Admin Survey
- Response to Public Service Pension Schemes Consultation – Changes to the Transitional Arrangements of the 2015 Scheme

8. RISK REGISTER

9. XPS BUSINESS SERVICES UPDATE

- Communications
- Quarterly Report

10. ANY OTHER BUSINESS