

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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ANNUAL BOARD MEETING
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A G E N D A

- 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**