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FIREFIGHTER PENSION SCHEMES ANNUAL BOARD MEETING 17 AUGUST 2023 – 2.30PM



**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 John Gardner
Employer Representative:	Councillor Dennis McCabe
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 Henry Ashton
	Employee Substitute	Vacant

A G E N D A

- 1. APPOINTMENT OF CHAIR FOR THE ENSUING YEAR**
- 2. APOLOGIES FOR ABSENCE**
- 3. APPOINTMENT OF VICE CHAIR FOR THE ENSUING YEAR**
- 4. DECLARATION OF INTERESTS**
- 5. TO CONFIRM THE MINUTES OF 31 MAY 2023**
- 6. CHAIRS REPORT TO THE BOARD**

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A G E N D A

7. SCHEME MANAGERS REPORT TO THE BOARD

7.1 Governance and Administration

- Terms of Reference
- Annual Work Programme
- Training and Development

7.2 Scrutiny

- Breach of the Law
- Internal Audit Report

7.3 Risk

7.4 Age Discrimination

- Consultation / Timeline / Process

7.5 Matthews – Retained Firefighters' Pensions: Approach

8. PERFORMANCE

- XPS Update
- Contract Performance Management Update

9. COMMUNICATIONS AND BULLETINS

FPS Bulletins and Action Log

10. ANY OTHER BUSINESS