

LOCAL PENSION BOARD

FIREFIGHTER PENSION SCHEMES



DATE: 17 MAY 2022

TITLE: SCHEME MANAGER UPDATE

REPORT OF: SCHEME MANAGER

**For Approval
and Noting**

1. PURPOSE

To inform and update the Board.

2.0 UPDATE TO BOARD

2.1 Governance and Administration

- **Terms of Reference and Annual Work Programme**

Reviewed October 2021 – circulated to all Board Members

- **Discretions Applied** – none

- **Ill Health** – one case of a deferred member requesting early payment of benefits on grounds of ill health. Member was assessed by IQMP and application was approved by Scheme Manager at lower tier

- **Appeals** – none.

- **IDRP** - none.

- **Membership and Movement**

Active Members – to follow

For Information

Percentage of Eligible Workforce – to follow

Pensioners – to follow

2.2 Scrutiny – Appendix 1

- Breaches of the Law – XPS advised us on 19/04/22 of a data breach, a full report is attached to this report at Appendix 1. For Discussion
- Cyber Security – there have been no reported breaches For Noting
- Compliance - Cyber Essentials Plus (CE+) accredited

2.3 Risk - Appendix 2

For Noting

The Board have a responsibility to take an active role in monitoring the key risks on a regular basis and driving forward improvement. The trend risk register is attached at Appendix 2 for the Boards consideration.

2.4 FPS/Legal Update

For Noting

Appendix 3 – LGA/FBU – 04/04/22 – Age Discrimination Remedy
Appendix 4 – Summary of "Matthews" MoU

2.5 Immediate Detriment - verbal

For Noting

2.6 Training and Development

For Information

The Boards development of FPS knowledge and awareness of governance and current issues is undertaken at each meeting as part of the FPS Update. The Scheme Manager will update the new Board Members on the relevant background to the Pension Schemes and current issues.

An LGA training session took place for LPB members on 29/03/22, this included an overview of the FPS schemes, the role of the LPB and overview of current topics. Six members of the LPB attended.

2.7 FPS Administration

1. The FRA Remedy Self-Assessment Survey has been received and is currently being undertaken. For Noting

IAN HAYTON
SCHEME MANAGER