

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

## **FIREFIGHTER PENSION SCHEMES BOARD MEETING 17 MAY 2022 – 2.00PM**



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**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 Ben Clayton
Employer Representative:	Councillor Steve Matthews
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 Lynn Hall
	Employee Substitute	Vacant

## **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF 8 FEBRUARY 2022**

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**17 MAY 2022 – 2.00PM**



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## **A G E N D A**

### **4. SCHEME MANAGERS REPORT TO THE BOARD**

#### **4.1 Governance and Administration**

- Breach of the Law

#### **4.2 Scrutiny**

#### **4.3 Risk**

#### **4.4 FPS/Legal Update - verbal**

#### **4.5 Training and Development**

#### **4.6 FPS Administration**

### **5. PERFORMANCE**

#### **5.1 Complaints**

#### **5.2 Contract Performance Management Update**

### **6. XPS BUSINESS SERVICES UPDATE**

#### **6.1 Performance Delivery Report Q4**

#### **6.2 Assurance**

### **7. COMMUNICATIONS AND BULLETINS**

#### **7.1 FPS Bulletins**

### **8. SCHEME ADVISORY BOARD UPDATE**

### **9. IMMEDIATE DETRIMENT**

### **10. ANY OTHER BUSINESS**