

LOCAL **P**ENSION **B**OARD



FIREFIGHTER PENSION SCHEMES BOARD MEETING – MICROSOFT TEAMS

18 MAY 2021 – 10.00 AM

MEMBERS OF THE CFA LOCAL PENSION BOARD FIREFIGHTER PENSION SCHEMES

Employer Representative:	Councillor Teresa Higgins – Chair
Employer Representative:	Councillor Ashley Waters
Employee Representative:	Mr David Howe
Employee Representative:	Mr Sidney Walker

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. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF 16 MARCH 2021**

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A G E N D A

4. SCHEME MANAGERS REPORT TO THE BOARD

- 4.1 Governance and Administration
- 4.2 Scrutiny
- 4.3 Risk
- 4.4 Legal Update
- 4.5 Training and Development
- 4.6 FPS Update

5. PERFORMANCE

- 5.1 Contract Management
- 5.2 Complaints

6. XPS BUSINESS SERVICES UPDATE

7. SCHEME ADVISORY BOARD MINUTES

16 February 2021

8. COMMUNICATIONS AND BULLETINS

9. ANY OTHER BUSINESS