

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

## **FIREFIGHTER PENSION SCHEMES BOARD MEETING 21 FEBRUARY 2024 – 2.30PM**



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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 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	Louise Tindall
	XPS Business Services	Paul Mudd
	Employer Substitute	Councillor Henry Ashton
	Employee Substitute	Vacant

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

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF 8 NOVEMBER 2023**

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

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

- Governance and Administration
- Scrutiny
- Risk
- Sargeant and Matthews Remedies Update
- SAB Levy
- LPB Training Sessions
- Pensions Update and Legal Issues

### **5. PERFORMANCE**

- XPS McCloud Project Position Statement
- XPS Verbal Update

### **6. COMMUNICATIONS AND BULLETINS**

- FPS Bulletins and Action Log

### **7. ANY OTHER BUSINESS**