

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

## **FIREFIGHTER PENSION SCHEMES ANNUAL BOARD MEETING 23 AUGUST 2022 – 2.00PM**



**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. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3. APPOINTMENT OF VICE CHAIR**
- 4. DECLARATION OF INTERESTS**
- 5. TO CONFIRM THE MINUTES OF 17 MAY 2022**
- 6. CHAIRS ANNUAL REPORT TO THE BOARD**

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ANNUAL BOARD MEETING  
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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

#### **7.2 Scrutiny Breach of the Law**

- Breach
- Internal Audit Report

#### **7.3 Risk**

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

#### **7.5 Immediate Detriment**

#### **7.6 Training and Development**

#### **7.7 FPS Administration**

### **8. PERFORMANCE**

#### **8.1 Complaints**

#### **8.2 Contract Performance Management Update**

### **9. XPS BUSINESS SERVICES UPDATE**

#### **9.1 Performance Delivery Report Q1**

#### **9.2 Assurance**

### **10. COMMUNICATIONS AND BULLETINS**

#### **10.1 FPS Bulletins**

### **11. SCHEME ADVISORY BOARD UPDATE**

### **12. ANY OTHER BUSINESS**