

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

FIREFIGHTER PENSION SCHEMES ANNUAL BOARD MEETING 26 OCTOBER 2021 – 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 Ashley Waters
Employee Representative:	Mr David Howe
Employee Representative:	Mr Sid 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. APPOINTMENT OF CHAIR**
- 2. APPOINTMENT OF VICE CHAIR**
- 3. APOLOGIES FOR ABSENCE**
- 4. DECLARATION OF INTERESTS**
- 5. TO CONFIRM THE MINUTES OF 3 AUGUST 2021**
- 6. CHAIRS ANNUAL BUSINESS 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
- 7.2 Scrutiny
- 7.3 Risk
- 7.4 Legal Update
- 7.5 Training and Development
- 7.6 FPS Update
- 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 Q2
- 9.2 Assurance

10. COMMUNICATIONS AND BULLETINS

- 10.1 FPS Bulletins

11. ANY OTHER BUSINESS