

FIREFIGHTER PENSION SCHEMES BOARD MEETING – MICROSOFT TEAMS 27 AUGUST 2020 – 2.30PM

**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 Representatives:	Councillor Ashley Waters, Mrs Karen Winter
Employee Representative:	Mr David Howe
Employee Representative:	Mr Brian Gibson

In Attendance:-	Scheme Manager	Ian Hayton
	Senior Head of People	Chris Chisholm
	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 12 MARCH 2020**
- 4. MATTERS ARISING**

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A G E N D A

- 5. GOVERNANCE AND ADMINISTRATION – B Parker**
 - Terms of Reference
 - Breaches of the Law
 - Annual Work Programme 2019/20
 - Annual Benefit Statements
 - Covid 19 FPS Governance Survey
 - Consultation on FPS Administration, Management and Governance Strategy
- 6. COMMUNICATIONS**
- 7. TRAINING AND DEVELOPMENT – B Parker**

Training Programme 2020
- 8. PROGRESS OF RISK REGISTER- B Parker**

Identified risks and mitigation
- 9. FIREFIGHTER PENSION SCHEMES UPDATE – Scheme Manager**

Consultation on Public Service Pension Schemes: changes to the transitional arrangements to the 2015 scheme
- 10. XPS BUSINESS SERVICES UPDATE – P Mudd**
- 11. ANY OTHER BUSINESS**