LOCAL PENSION BOARD

FIREFIGHTER PENSION SCHEMES BOARD MEETING
27 FEBRUARY 2019 – 2.00PM

CLEVELAND FIRE AUTHORITY

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:	Mrs Karen Winter
Employee Representative:	Mr David Howe
Employee Representative:	Vacant

In Attendance:-	Scheme Manager	Ian Hayton
	Technical Pensions Advisor	Diane Snelling
	Governance/Training Advisor	Bev Parker
	XPS Business Services	Paul Mudd (Agenda 1 – 10 only)

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTERESTS

3. TO CONFIRM THE MINUTES OF 12 SEPTEMBER 2018

4. GOVERNANCE AND ADMINISTRATION
- Resignation
- XPS Pension Group
- Breaches of the Law
- Annual Work Programme – Internal Controls

5. COMMUNICATIONS
Update to the Board

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6. TRAINING AND DEVELOPMENT
Training Programme 2018/19

7. PROGRESS OF RISK REGISTER
Identified risks and mitigation

8. LEGAL ADVISER AND MONITORING OFFICER REPORT
Consideration of a Regional Scheme

9. XPS BUSINESS SERVICES UPDATE
Brexit update

10. ANY OTHER BUSINESS

11. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION ORDER) 2006

Members are requested to pass the following resolution:-
"That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006, namely information relating to the financial or business affairs of any particular person (including the authority) holding that information

12. PENSION CONTRACT – VERBAL UPDATE

13. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY