

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

FIREFIGHTER PENSION SCHEMES BOARD MEETING – MICROSOFT TEAMS



3 AUGUST 2021 – 10.00 AM

MEMBERS OF THE CFA LOCAL PENSION BOARD FIREFIGHTER PENSION SCHEMES

Employer Representative:	Councillor Teresa Higgins – Chair
Employer Representative:	Councillor Ashley Waters
Employee Representative:	Mr David Howe
Employee Representative:	Mr Sidney 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. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF 18 MAY 2021**

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3 AUGUST 2021 – 10.00AM



- 2 -

A G E N D A

- 4. SCHEME MANAGERS REPORT TO THE BOARD**
 - 4.1 Governance and Administration
 - 4.2 Scrutiny
 - 4.3 Risk
 - 4.4 Legal Update
 - 4.5 Training and Development
 - 4.6 FPS Update
 - 4.7 FPS Administration Management and Governance Strategy
- 5. PERFORMANCE**
 - 5.1 Complaints
 - 5.2 Internal Audit Report 2020/21
 - 5.3 Self-Assessment Survey
 - 5.4 Contract Performance Management Update
- 6. XPS BUSINESS SERVICES UPDATE**
 - 6.1 Performance Delivery Report Q1
- 7. SCHEME ADVISORY BOARD**

24 June 2021
- 8. COMMUNICATIONS AND BULLETINS**
 - 8.1 FPS Bulletins
 - 8.2 Pension Position Statement
- 9. ANY OTHER BUSINESS**