

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

## **FIREFIGHTER PENSION SCHEMES BOARD MEETING 31 MAY 2023 – 2.00PM**



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**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 Ben Clayton – Chair
Employer Representative:	Councillor - TBC
Employer Representative:	Councillor TBC
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 TBC
	Employee Substitute	Vacant

## **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF 1 NOVEMBER 2022**

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## **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 Age Discrimination
    - Consultation
    - Timeline
    - Process
  - 4.5 Matthews – Retained Firefighters’ Pensions: Consultation
  - 4.6 Auto Re-enrolment 2022
  - 4.7 FPS (SAB) Levy 22/23
- 5. PERFORMANCE**

Contract Performance Management Update
- 6. XPS BUSINESS SERVICES UPDATE**

Performance Delivery Report
- 7. COMMUNICATIONS AND BULLETINS**

FPS Bulletins
- 8. ANY OTHER BUSINESS**