

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



FIREFIGHTER PENSION SCHEMES BOARD MEETING 5 NOVEMBER 2025 – 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 John Kabuye - Chair
Employer Representative:	Councillor David Coupe
Employer Representative:	Councillor Mick Stoker
Employee Representative:	Mr James Sudron
Employee Representative:	Mr Sid Walker
Employee Representative:	Mr Alan Turner

In Attendance:-	Scheme Manager	Peter Rickard
	Brigade Pensions Advisor	Michelle Richardson
	XPS Business Services	Sharon Potter, Graeme Hall
	Employer Substitute	Councillor Dennis McCabe
	Employee Substitute	Mr Nick Cain

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF 18 AUGUST 2025**

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ANNUAL BOARD MEETING
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A G E N D A

4. SCHEME MANAGERS REPORT TO THE BOARD

- Governance and Administration
- Scrutiny
- Risk
- Age Discrimination Remedy (Sargeant/McCloud)
- Part-Time Worker Discrimination Remedy (Matthews)
- Pensions Dashboard
- Training

5. PERFORMANCE

- XPS Update – to be tabled

6. COMMUNICATIONS AND BULLETINS

- FPS Bulletins and Action Log

7. ANY OTHER BUSINESS