

Local **P**ension **B**oard

FIREFIGHTER PENSION SCHEMES BOARD MEETING 16 MARCH 2021 – 2.30 PM



**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 – 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 15 DECEMBER 2020**

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

FIREFIGHTER PENSION SCHEMES BOARD MEETING

16 MARCH 2021 – 2.30PM



- 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

5. PERFORMANCE

6. XPS BUSINESS SERVICES UPDATE

7. SCHEME ADVISORY BOARD MINUTES

8. COMMUNICATIONS AND BULLETINS

9. ANY OTHER BUSINESS