

# LOCAL PENSION BOARD



**FIREFIGHTER PENSION SCHEMES  
BOARD MEETING  
16 MARCH 2021 – 2.30 PM**

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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 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**

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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 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**