

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

FIREFIGHTER PENSION SCHEMES BOARD MEETING 8 NOVEMBER 2023 – 2.30PM



**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 John Gardner
Employer Representative:	Councillor Dennis McCabe
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 Henry Ashton
	Employee Substitute	Vacant

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF 17 AUGUST 2023**

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A G E N D A

- 4. SCHEME MANAGERS REPORT TO THE BOARD**
 - Governance and Administration
 - Scrutiny
 - Risk
 - Sargeant and Matthews Remedies - presentation
- 5. PERFORMANCE**
 - XPS Update
 - High Level Pension Survey Results
- 6. COMMUNICATIONS AND BULLETINS**
 - FPS Bulletins and Action Log
- 7. ANY OTHER BUSINESS**