

LOCAL **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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BOARD MEETING
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- 2 -

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**