LOCAL PENSION BOARD

FIREFIGHTER PENSION SCHEMES
ANNUAL BOARD MEETING
20 NOVEMBER 2019 – 2.00PM

CLEVELAND FIRE AUTHORITY

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
Employer Representative:	Mrs Karen Winter
Employee Representative:	Mr David Howe
Employee Representative:	Mr Brian Gibson

In Attendance:-	Scheme Manager	Ian Hayton
	Technical Pensions Advisor	Diane Snelling
	Governance/Training Advisor	Bev Parker
	XPS Business Services	Paul Mudd

AGENDA

1. **APPOINTMENT OF CHAIR**
2. **APPOINTMENT OF VICE CHAIR**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATION OF INTERESTS**
5. **TO CONFIRM THE MINUTES OF 27 FEBRUARY 2019**
6. **CHAIRS ANNUAL BUSINESS REPORT TO THE BOARD**

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AGENDA

7. THE PENSION REGULATOR (TPR)
Public Service Governance & Administration Survey 2018

8. GOVERNANCE AND ADMINISTRATION
8.1 Terms of Reference
8.2 Breaches of the Law
8.3 Annual Benefit Statements - Progress
8.4 AON - Admin and Benchmarking Review – Executive report
8.5 Firefighters (England) Scheme Advisory Board Levy 2019/20

9. COMMUNICATIONS
9.1 FPS Bulletins 16 – 24
9.2 Government Actuary's Department (GAD) Pension Newsletter

10. TRAINING AND DEVELOPMENT
10.1 Training Programme 2019/20
10.2 TPR Survey - outcomes

11. PROGRESS OF RISK REGISTER
Identified risks and mitigation

12. SCHEME MANAGER REPORT
Joint Local Pension Boards

13. MEMBER REPORT

13.1 FBU Brigade Secretaries Circular 2019 – Split Pensions/Pensionable Pay

14. XPS BUSINESS SERVICES UPDATE

15. ANY OTHER BUSINESS

16. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION ORDER) 2006

Members are requested to pass the following resolution:-

"That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006, namely information relating to the financial or business affairs of any particular person (including the authority) holding that information

17. TO CONFIRM THE CONFIDENTIAL MINUTES OF 27 FEBRUARY 2019

18. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY