



Northumberland County Council

Your ref:

Our ref:

Enquiries to: Nichola Turnbull

Email: nichola.turnbull@northumberland.gov.uk

Tel direct: 01670 622617

Date: Wednesday, 14 July 2021

Dear Sir or Madam,

Your participation is requested at a virtual meeting of the **FIREFIIGHTERS' PENSION SCHEME LOCAL PENSION BOARD** to be held on **THURSDAY, 22 JULY 2021 at 10.00 AM.**

Yours faithfully

Daljit Lally
Chief Executive

To the members of the Firefighters' Pension Scheme Local Pension Board

Copy to Service Director - Finance and Chief Fire Officer as Scheme Manager (A. Elsdon and P. Hedley/ G Binning))

and to OFFICERS;

C Johnson - Board Secretary

Mrs. C. Gorman - Principal Accountant (Pensions) - Project Officer

H. Scargill - Client Relationship Manager, West Yorkshire Pension Fund

N. McDermott, Senior Accountant

H Scargill – Client Relationship Manager, West Yortkshire Pension Fund

Please Note – The FPS Local Pension Board will NOT be a meeting of the Council open to the general public – as per Appendix 1, page 10 of the Constitution.



Daljit Lally, Chief Executive
County Hall, Morpeth, Northumberland, NE61 2EF
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AGENDA

Meeting of the Firefighters' Pension Scheme Local Pension Board

The Terms of Reference state that these meetings will be held in private.

THURSDAY, 22 JULY 2021

REPORTS OF THE SERVICE DIRECTOR - FINANCE

1. Apologies
2. Consideration (declaration) of conflicts of interest
3. Minutes of the FPS Local Pension Board meeting held on 20 April 2021 (Pages 1 - 10)
4. Chair's briefing (verbal update)
5. WYPF Business Continuity and COVID-19 Update (verbal update)
6. WYPF Report to NCC's FPS LPB on 22 July 2021 (Pages 11 - 12)
7. Monthly Client Reports for NCC from WYPF (Pages 13 - 68)
 - (a) for May 2021
 - (b) for June 2021
 - (c) for July 2021
8. Main guidance for FPS administrators for measures introduced by Government to control the spread of COVID-19 (Pages 69 - 92)
 - (a) LGA FPS Regulations / Guidance COVID-19 webpage
 - (b) tPR COVID-19 scheme administration guidance
 - (c) PASA COVID-19 Guidance for Administrators
9. Minutes of the 21 April 2021 WYPF Fire Client meeting (Pages 93 - 98)
10. Updated FPS Governance Policy Statement (Pages 99 - 100)
11. Revised Terms of Reference of the Board (Pages 101 - 114)
12. 2020/21 Annual Report of the NCC FPS Local Pension Board to be reported at Audit Committee on 28 July 2021 (Pages 115 - 122)
13. NCC Payroll issues re Mr B, Mr C and Mr G's retirements in August 2020 and follow up (Pages 123 - 138)
14. FPS Advisory Board's self-assessment survey on remedy, submitted 28 June 2021 (Pages 139 - 148)

15.	McCloud/Sargeant remedy: update	(Pages 149 - 168)
16.	Updated Immediate Detriment Guidance	(Pages 169 - 204)
17.	NCC's approach to implementing the Home Office Immediate Detriment guidance	(Pages 205 - 206)
18.	Scheme Manager's response to query raised by the Chair about the NCC's approach to implementing Immediate Detriment guidance	(Pages 207 - 210)
19.	Actions for FRAs: Board follow up	(Pages 211 - 212)
20.	Reports of the NCC FPS Scheme Manager:	
	(a) Breaches in the quarter to 30 June 2021 (none)	(Pages 213 - 214)
	(b) complaints, appeals, IDRPCs in the quarter to 30 June 2021 (none)	(Pages 215 - 216)
21.	Future meeting dates	(Pages 217 - 218)
22.	Any other business	

FPS SAB BULLETINS ENCLOSED (AND PREVIOUSLY EMAILED TO BOARD MEMBERS)

Bulletin 44 – April 2021

Bulletin 45 – May 2021

Bulletin 46 – June 2021

Useful reference points for Board members

The Firefighters' Pensions (England) SAB
Firefighters' Pension Scheme Regulations and Guidance
West Yorkshire Pension Fund

www.fpsboard.org
www.fpsregs.org
http://www.wyfpf.org.uk/Members/Fire/Firefighters_Home.aspx