



# Northumberland County Council

**Your ref:**

**Our ref:**

**Enquiries to:** Nichola Turnbull

**Email:** nichola.turnbull@northumberland.gov.uk

**Tel direct:** 01670 622617

**Date:** Monday, 17 January 2022

Dear Sir or Madam,

Your participation is requested at a virtual meeting of the **FIREFIIGHTERS' PENSION SCHEME LOCAL PENSION BOARD** to be held on **TUESDAY, 25 JANUARY 2022 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/M. McCarty)**

**and to OFFICERS;**

**C Johnson - Board Secretary**

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

**N. McDermott, Senior Accountant**

**H Scargill – Client Relationship Manager, West Yorkshire 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**  
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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.

**TUESDAY, 25 JANUARY 2022**

1. Apologies
2. Consideration (declaration) of conflicts of interest
3. Minutes of the FPS Local Pension Board meeting held on 8 December 2021 (Pages 1 - 8)
4. Chair's briefing (verbal update)
5. Business Continuity Update (verbal update)
6. WYPF Report to NCC's FPS LPB on 25 January 2022 (Pages 9 - 10)
7. Monthly Client Reports for NCC from WYPF (Pages 11 - 82)
  - (a) for October 2021
  - (b) for November 2021
  - (c) for December 2021
  - (d) for January 2022
8. Immediate Detriment progress/update (Pages 83 - 110)
9. Minutes of the 20 October 2021 WYPF Fire Client meeting (Pages 111 - 118)
10. FRA remedy self-assessment survey (attached) and enclosed (Pages 119 - 128)
11. NCC Payroll monitoring (Pages 129 - 144)
12. McCloud/Sargeant remedy: update (Pages 145 - 166)
13. Actions for FRAs: Board follow up (Pages 167 - 168)
14. Reports of the NCC FPS Scheme Manager:
  - (a) Breaches in the quarter to 31 December 2021 (Pages 169 - 170)
  - (b) complaints, appeals, IDRPCs in the quarter to 31 December 2021 (Pages 171 - 172)

		171 - 172)
(c)	detail of a recent IDR	(Pages 173 - 176)
15.	Future meeting dates	(Pages 177 - 178)
16.	Any other business	

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

Bulletin 50 – October 2021  
Bulletin 51 – November 2021  
Bulletin 52 – December 2021

#### **Enclosed**

FRA remedy self-assessment survey

#### Useful reference points for Board members

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

[www.fpsboard.org](http://www.fpsboard.org)  
[www.fpsregs.org](http://www.fpsregs.org)  
[http://www.wypf.org.uk/Members/Fire/Firefighters\\_Home.aspx](http://www.wypf.org.uk/Members/Fire/Firefighters_Home.aspx)