



Northumberland County Council

Your ref:

Our ref:

Enquiries to: Nichola Turnbull

Email: nichola.turnbull@northumberland.gov.uk

Tel direct: 01670 622617

Date: 2 December 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 **WEDNESDAY, 8 DECEMBER 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/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
County Hall, Morpeth, Northumberland, NE61 2EF
T: 0345 600 6400
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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.

WEDNESDAY, 8 DECEMBER 2021

1. Apologies
2. Consideration (declaration) of conflicts of interest
3. Minutes of the FPS Local Pension Board meeting held on 22 July 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 19 October 2021 and the data improvement plan (Pages 11 - 20)
7. Monthly Client Reports for NCC from WYPF (Pages 21 - 58)
 - (a) for August 2021
 - (b) for September 2021
8. Main guidance for FPS administrators for measures introduced by Government to control the spread of COVID-19 (Pages 59 - 80)
 - (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 July 2021 WYPF Fire Client meeting (Pages 81 - 88)
10. FPS Conflicts of Interest Policy and individual declarations (Pages 89 - 106)
11. Special Members of the Firefighters' Pension Scheme 2006 second options exercise (Pages 107 - 114)
12. NCC Payroll issues re Mr B, Mr C and Mr G's retirements in August 2020 and follow up (Pages 115 - 130)
13. McCloud/Sargeant remedy: update (Pages 131 - 152)
14. Actions for FRAs: Board follow up (Pages 153 - 154)
15. Reports of the NCC FPS Scheme Manager:

(a)	Breaches in the quarter to 30 September 2021 (none)	(Pages 155 - 156)
(b)	complaints, appeals, IDRPCs in the quarter to 30 September 2021 (none)	(Pages 157 - 158)
16.	Future meeting dates	(Pages 159 - 160)
17.	Any other business	

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

Bulletin 47 – July 2021

Bulletin 48 – August 2021

Bulletin 49 – September 2021

Public Service Pensions and Judicial Offices Bill

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.wyypf.org.uk/Members/Fire/Firefighters_Home.aspx

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