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Northumberland County Council

Your ref:

Our ref:

Enquiries to: Nichola Turnbull

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Tel direct: 01670 622617

Date: Monday, 16 January 2023

Dear Sir or Madam,

Your participation is requested at a meeting of the **FIREFIIGHTERS' PENSION SCHEME LOCAL PENSION BOARD** to be held on **TUESDAY, 24 JANUARY 2023** at **11.30 AM IN COMMITTEE ROOM 2 AT COUNTY HALL, MORPETH.**

Yours faithfully

Rick O'Farrell
Interim 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

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.



Rick O'Farrell, Interim 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.

TUESDAY, 24 JANUARY 2023

1. Apologies
2. Consideration (declaration) of conflicts of interest
3. Minutes of the FPS Local Pension Board meeting held on 15 July 2022 (Pages 1 - 12)
4. Chair's briefing (verbal update)
5. WYPF Business Continuity Update (verbal update)
6. WYPF Report to NCC's FPS LPB on 24 January 2023 (Pages 13 - 18)
7. Monthly Client Reports for NCC from WYPF (Pages 19 - 156)
 - a) for July 2022 (**attached**)
 - b) for August 2022 (**attached**)
 - c) for September 2022 (**attached**)
 - d) for October 2022 (**attached**)
 - e) for November 2022 (**attached**)
 - f) for December 2022 (**attached**)
8. LGA's Annual Fire Pensions Conference October 2022 (Pages 157 - 164)
9. Immediate Detriment: update (Pages 165 - 202)
10. Minutes of the WYPF Fire Client meetings held on 13 July and 19 October 2022 (Pages 203 - 214)
11. WYPF disaster recovery and continuity testing September 2022 (Pages 215 - 216)
12. NCC Payroll's FPS employer role: update (Pages 217 - 220)
13. McCloud/Sargeant remedy: update (Pages 221 - 244)
14. Matthews second options exercise: update (Pages 245 - 264)
15. Shared service contract between NFRS and WYPF: update (Pages

		265 - 268)
16.	Pensions dashboards	(Pages 269 - 276)
17.	FPS administrators' self-assessment survey	(Pages 277 - 308)
18.	Actions for FRAs: Board follow up	(Pages 309 - 312)
19.	Reports of the NCC FPS Scheme Manager:	
	(a) Breaches in the quarters to 30 September 2022 and 31 December 2022	(Pages 313 - 314)
	(b) complaints, appeals, IDRPCs in the quarters to 30 September 2022 and 31 December 2022	(Pages 315 - 316)
	(c) discretions exercised in the quarters to 30 September 2022 and 31 December 2022	(Pages 317 - 320)
20.	Future meeting dates	(Pages 321 - 322)
21.	Change in NCC's FPS Board Secretariat	(Pages 323 - 330)
22.	Any other business	

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

Bulletin 59 – July 2022
 Bulletin 60 – August 2022
 Bulletin 61 – September 2022
 Bulletin 62 – October 2022
 Bulletin 63 – November 2022
 Bulletin 64 – December 2022

Other enclosures

Fire Pensions Annual Conference – Day 1 (25 October 2022)
 Fire Pensions Annual Conference – Day 2 (26 October 2022)

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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Agenda Item 3

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