



Northumberland County Council

Your ref:

Our ref:

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Tel direct: 01670 622617

Date: Monday, 17 April 2023

Dear Sir or Madam,

Your participation is requested at a virtual meeting of the **FIREFIGHTERS' PENSION SCHEME LOCAL PENSION BOARD** to be held on **TUESDAY, 25 APRIL 2023** at **11.30 AM**.

Yours faithfully

Dr Helen Paterson
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;

L Nicklen - Board Secretary

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.



Dr Helen Paterson, 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 APRIL 2023

1. Apologies
2. Consideration (declaration) of conflicts of interest
3. Minutes of the FPS Local Pension Board meeting held on 24 January 2023 (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 25 April 2023 (Pages 13 - 20)
7. Monthly Client Reports for NCC from WYPF (Pages 21 - 134)
 - a) for January 2023
 - b) for February 2023
 - c) for March 2023
 - d) for April 2023
8. Updated NCC FPS Reporting Breaches Procedure and Conflicts Policy (Pages 135 - 164)
9. Immediate Detriment: update (Pages 165 - 202)
10. Minutes of the WYPF Fire Client meeting held on 11 January 2023 (Pages 203 - 212)
11. The Pensions Regulator's survey 2022/23 (Pages 213 - 234)
12. NCC Payroll's FPS employer role: update (Pages 235 - 240)
13. McCloud/Sargeant remedy: update (Pages 241 - 264)
14. Matthews second options exercise (Pages 265 - 290)
15. Shared service contract between NFRS and WYPF: update (Pages 291 -

16.	Pensions dashboards	294) (Pages 295 - 304)
17.	Board Member Training Plans	(Pages 305 - 306)
18.	Actions for FRAs: Board follow up	(Pages 307 - 312)
19.	Reports of the NCC FPS Scheme Manager:	
	(a) Breaches in the quarter to 31 March 2023	(Pages 313 - 314)
	(b) complaints, appeals, IDRPCs in the quarter to 31 March 2023	(Pages 315 - 316)
	(c) discretions exercised in the quarter to 31 March 2023	(Pages 317 - 320)
20.	Spring Budget 2023 Update	(Pages 321 - 322)
21.	Future meeting dates	(Pages 323 - 324)
22.	Change in NCC's FPS Board Secretariat	(Pages 325 - 332)
23.	Any other business	

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

Bulletin 65 – January 2023
 Bulletin 66 – February 2023
 Bulletin 67 – March 2023

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