



Northumberland

County Council

Your ref:

Our ref:

Enquiries to: Nichola Turnbull

Email: nichola.turnbull@northumberland.gov.uk

Tel direct: 01670 622617

Date: Thursday, 7 July 2022

Dear Sir or Madam,

Your participation is requested at a meeting of the **FIREFIGHTERS' PENSION SCHEME LOCAL PENSION BOARD** to be held in the Council Chamber, County Hall, Morpeth on **FRIDAY, 15 JULY 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
County Hall, Morpeth, Northumberland, NE61 2EF
T: 0345 600 6400
www.northumberland.gov.uk



AGENDA

Meeting of the Firefighters' Pension Scheme Local Pension Board

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

FRIDAY, 15 JULY 2022

1. Apologies
2. Consideration (declaration) of conflicts of interest
3. Minutes of the FPS Local Pension Board meeting held on 3 May 2022 (Pages 1 - 10)
4. Chair's briefing (verbal update)
5. WYPF Business Continuity Update (verbal update)
6. WYPF Report to NCC's FPS LPB on 15 July 2022 (to be tabled at the meeting)
7. Monthly Client Reports for NCC from WYPF (Pages 11 - 78)
 - (a) for April 2022 (**attached**)
 - (b) for May 2022 (**attached**)
 - (c) for June 2022 (**attached**)
8. Draft Annual Report of the NCC FPS Board 2021/2022 (Pages 79 - 86)
9. Immediate Detriment progress/update (Pages 87 - 122)
10. Minutes of the WYPF Fire Client meeting held on 20 April 2022 (Pages 123 - 128)
11. Board Chair reappointment (Pages 129 - 130)
12. NCC Payroll's FPS employer role: update (Pages 131 - 134)
13. McCloud/Sargeant remedy: update (Pages 135 - 150)
14. Matthews second options exercise (Pages 151 - 170)
15. Shared service contract between NFRS and WYPF (Pages 171 - 172)
16. Risk register: update (Pages 173 -

17.	Review of NCC's FPS Abatement Policy	174) (Pages 175 - 178)
18.	Actions for FRAs: Board follow up	(Pages 179 - 180)
19.	Reports of the NCC FPS Scheme Manager:	
	(a) complaints, appeals, IDRP's in the quarter to complaints, appeals, IDRP's in the quarter to 30 June 2022	(Pages 181 - 182)
	(b) Breaches in the quarter to 30 June 2022	(Pages 183 - 184)
	(c) discretions exercised in the quarter to 30 June 2022	(Pages 185 - 186)
20.	Future meeting dates	(Pages 187 - 188)
21.	Any other business	

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

Bulletin 56 – April 2022

Bulletin 57 – May 2022

Bulletin 58 – June 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.wypf.org.uk/Members/Fire/Firefighters_Home.aspx