



Northumberland County Council

Your ref:

Our ref:

Enquiries to: Nichola Turnbull

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Tel direct: 01670 622617

Date: Monday, 10 July 2023

Dear Sir or Madam,

Your participation is requested at a meeting of the **FIREFIGHTERS' PENSION SCHEME LOCAL PENSION BOARD** to be held in **Conference Room 2 - County Hall** on **TUESDAY, 18 JULY 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/J. McNeill)

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
County Hall, Morpeth, Northumberland, NE61 2EF
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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, 18 JULY 2023

1. Apologies
2. Consideration (declaration) of conflicts of interest
3. Minutes of the FPS Local Pension Board meeting held on on 25 April 2023 (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 18 July 2023 (Pages 11 - 16)
7. Monthly Client Reports for NCC from WYPF (Pages 17 - 76)
 - a) for April 2023
 - b) for May 2023
 - c) for June 2023
8. Update regarding WYPF Disaster Recovery Policy (Pages 77 - 78)
9. GAD Calculator: (Pages 79 - 82)
 - a) Update
 - b) Scope detail
10. Pensions Consultations (Pages 83 - 112)
 - a) LGA response to Remedy Consultation
 - b) LGA response to Matthews Consultation
11. Minutes of the WYPF Fire Client meeting held on 19 April 2023 (Pages 113 - 118)
12. NCC Payroll's FPS employer role: update (Pages 119 - 120)
13. Matthews second options exercise (Pages 121 - 122)
14. Pensions Dashboards: update (Pages 123 - 124)
15. Resignation of board member (Pages

		125 - 126)
16.	Appointment of board member	(Pages 127 - 128)
17.	Actions for FRAs: Board follow up	(Pages 129 - 132)
18.	Reports of the NCC FPS Scheme Manager:	
	(a) Breaches in the quarter to 30 June 2023	(Pages 133 - 134)
	(b) complaints, appeals, IDRPCs in the quarter to 30 June 2023	(Pages 135 - 136)
	(c) discretions exercised in the quarter to 30 June 2023	(Pages 137 - 140)
19.	Future meeting dates	(Pages 141 - 142)
20.	Any other business	

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

Bulletin 68 – April 2023

Bulletin 69 – May 2023

Bulletin 70 – June 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.wypf.org.uk/Members/Fire/Firefighters_Home.aspx