



# 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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[www.northumberland.gov.uk](http://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.

**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 -<br>126)           |
| <b>16.</b> | Appointment of board member                                    | (Pages<br>127 -<br>128) |
| <b>17.</b> | Actions for FRAs: Board follow up                              | (Pages<br>129 -<br>132) |
| <b>18.</b> | Reports of the NCC FPS Scheme Manager:                         |                         |
|            | (a) Breaches in the quarter to 30 June 2023                    | (Pages<br>133 -<br>134) |
|            | (b) complaints, appeals, IDRPCs in the quarter to 30 June 2023 | (Pages<br>135 -<br>136) |
|            | (c) discretions exercised in the quarter to 30 June 2023       | (Pages<br>137 -<br>140) |
| <b>19.</b> | Future meeting dates   | (Pages<br>141 -<br>142) |
| <b>20.</b> | 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](http://www.fpsboard.org)

[www.fpsregs.org](http://www.fpsregs.org)

[http://www.wypf.org.uk/Members/Fire/Firefighters\\_Home.aspx](http://www.wypf.org.uk/Members/Fire/Firefighters_Home.aspx)

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# Agenda Item 3

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