



Northumberland County Council

Your ref:

Our ref:

Enquiries to: Nichola Turnbull

Email: nichola.turnbull@northumberland.gov.uk

Tel direct: 01670 622617

Date: Monday, 23 October 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 1 - County Hall** to be held on **TUESDAY, 31 OCTOBER 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 G. Binning/S. Kennedy)

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
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, 31 OCTOBER 2023

1. Apologies
2. Consideration (declaration) of conflicts of interest
3. Minutes of the FPS Local Pension Board meeting held on 18 July 2023 (Pages 1 - 8)
4. Chair's briefing (verbal update)
5. WYPF Business Continuity Update (verbal update)
6. WYPF Report to NCC's FPS LPB on 31 October 2023 (Pages 9 - 12)
7. Monthly Client Reports for NCC from WYPF (Pages 13 - 100)
 - (a) for July 2023
 - (b) for August 2023
 - (c) for September 2023
 - (d) for October 2023
8. WYPF Update re Annual Benefit Statements (Pages 101 - 102)
9. Contingent Decisions re Sargeant remedy (Pages 103 - 104)
10. Matthews second options exercise (Pages 105 - 106)
11. Minutes of the WYPF Fire Client meeting held on 26 July 2023 (Pages 107 - 110)
12. NCC Payroll's FPS employer role: update (Pages 111 - 112)
13. Update on Remedy processing (Pages 113 - 114)
14. Annual Local Pension Board report to Audit Committee (Pages 115 - 122)
15. Updated Reporting Breaches Policy (Sept 23) (Pages 123 - 140)

16.	Updated Conflict of Interest Policy (Sept 23)	(Pages 141 - 158)
17.	Actions for FRAs: Board follow up – Introduction of Action and decision log	(Pages 159 - 162)
18.	Reports of the NCC FPS Scheme Manager:	
	(a) Breaches in the quarter to 30 September 2023	(Pages 163 - 164)
	(b) complaints, appeals, IDRPs in the quarter to 30 September 2023	(Pages 165 - 166)
	(c) discretions exercised in the quarter to 30 September 2023	(Pages 167 - 172)
19.	Future meeting dates	(Pages 173 - 174)
20.	Any other business	

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

Bulletin 71 – July 2023
 Bulletin 72 – August 2023
 Bulletin 73 – September 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

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Agenda Item 3

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