



**Monday,
3 August 2020
1.30 pm**

**Meeting of
Local Pension Board -
Firefighters Pension
Scheme
Remote Meeting – Via Skype**

Fire Service Headquarters, Sadler Road, Winsford, Cheshire, CW7 2FQ

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Cheshire Fire Authority

Notes for Members of the Public

Attendance at Meetings

The Cheshire Fire Authority welcomes and encourages members of the public to be at its meetings and Committees.

This meeting of the Fire Authority will be held by remote means, i.e. the meeting will not be taking place in person at Sadler Road, but will be hosted over the Internet, using Skype for Business, with participants located in a variety of places.

The Government introduced legislation, due to the Coronavirus pandemic, that enables remote meetings to take place and the Fire Authority has adopted rules that allow and govern the way that remote meetings will work. The rules can be accessed [here](#).

The meeting must be open to the public and press. However, as the public and press cannot attend in person the Fire Authority is arranging for the meeting to be broadcast. Final details about how to access the broadcast will be published on the website prior to the meeting.

Questions by Electors

Given the current situation, questions for the Chair of the Fire Authority can be submitted by email to DemocraticServices@Cheshirefire.gov.uk. Questions must be received at least five clear working days before the meeting takes place.

Access to Information

Copies of the Agenda are available on the Service's website (www.cheshirefire.gov.uk). A copy can also be obtained from Democratic Services via DemocraticServices@cheshirefire.gov.uk.

The Agenda is usually divided into two parts. Members of the public are allowed to stay for the first part. When the Authority is ready to deal with the second part you will be asked to leave the remote meeting, because the business to be discussed will be of a confidential nature, for example, dealing with individual people and contracts.

This agenda is available in large print, Braille, audio CD or in community languages upon request by contacting; Telephone: 01606868414 or email: equalities@cheshirefire.gov.uk

Recording of Meetings

The Authority audio records its meetings. Please contact Democratic Services for a copy of the recording via DemocraticServices@cheshirefire.gov.uk.



MEETING OF THE LOCAL PENSION BOARD - FIREFIGHTERS PENSION SCHEME

MONDAY, 3 AUGUST 2020

Time : 1.30 pm

Remote Meeting - Via Skype

AGENDA

- 1 Apologies for Absence**
- 2 Declaration of Interests** (Pages 1 - 2)
- 3 Notes from the previous meeting** (Pages 3 - 8)
A copy of the notes from the previous meeting held on 20th November 2019 are attached, for information.
- 4 XPS Administration Cheshire Fire Service Delivery Report 2019/2020** (Pages 9 - 38)
Report of the Operations Manager from XPS Administration.
- 5 XPS Administration COVID 19 Update** (Verbal Report)
Report of the Operations Manager from XPS Administration.
- 6 Firefighter Pension Scheme Update** (Pages 39 - 52)
Report of the HR Business Support Manager.
- 7 Firefighter Pension Scheme Risk Register** (Pages 53 - 66)
Report of the HR Business Support Manager.
- 8 Review of Split Pensions Eligibility** (Verbal Report)
Report of the Pension Scheme Manager and verbal update from the Operations Manager from XPS Administration.
- 9 Update on the McCloud Judgement** (Verbal Report)
The judgement of the Court of Appeal in the McCloud case, that the transitional protections of 2015 Firefighters Pension Scheme are discriminatory, has implications for all public sector pension schemes. A verbal update on the current position will be given at the meeting.
- 10 Pension Board - Training Update** (Verbal Report)
To review outstanding and future training requirements.

Date of the Next Meetings:

- Wednesday 18th November 2020
- Wednesday 17th March 2021