



**Thursday,
14 January 2021
10.00 am**

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

Contact Officer:
Donna Linton
Democratic Services

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

Tel: 01606 868804
E-mail: donna.linton@cheshirefire.gov.uk

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.

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 may be divided into two parts – a public session and a private session. As far as possible items will be included in the public session, with the reports published and the items considered whilst members of the public are able to access the meeting via Skype (with at least audio, but usually with audio and vision). Items dealt with in private session will be described on the Agenda, but the reports will not be published and the items will not be accessible to members of the public. The kind of items dealt with in private session could include information about individuals, or consider matters of a commercial nature.

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

THURSDAY, 14 JANUARY 2021

Time : 10.00 am

Remote Meeting - Via Skype

AGENDA

- 1 Apologies for Absence**
- 2 Declaration of Interests**
- 3 Notes from the previous meeting** (Pages 1 - 6)
A copy of the notes from the previous meeting held on 3rd August 2020 are attached, for information.
- 4 XPS Administration Cheshire Fire Service Delivery Report April 2020 to March 2021** (Pages 7 - 24)
Report of the Operations Manager from XPS Administration
- 5 Firefighter Pension Scheme Update** (Pages 25 - 34)
Report of the HR Business Support Manager
- 6 Firefighter Pension Scheme Risk Register** (Pages 35 - 48)
Report of the HR Business Support Manager
- 7 Update on the McCloud Judgement** (Verbal Report)
The judgement of the Court of Appeal in the McCloud case, that the transitional protection of 2015 Firefighter Pension Scheme are discriminatory, has implications for all public sector pension schemes. A verbal update will be given at the meeting
- 8 Pension Board - Training Update** (Pages 49 - 52)
To review outstanding and future training requirements

Next Meeting:

Wednesday 17th March 2021 at 10.00am