



**Wednesday,
11 August 2021
2.00 pm**

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

Contact Officer:
Donna Linton
Democratic Services

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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. You are requested to remain quiet whilst the meeting is taking place and to enter and leave the meeting room as quickly and quietly as possible.

All meetings of the Authority are held at Sadler Road Winsford. If you plan to attend please report first to the Reception Desk where you will be asked to sign in and will be given a visitors pass. You should return your pass to the Reception Desk when you leave the building. There are some car parking spaces available on site for visitors at the front of the Sadler Road. Please do not park in spaces reserved for Fire Service personnel.

If you feel there might be particular problems with access to the building or car parking please contact the Reception Desk at Sadler Road Winsford Tel (01606) 868700.

Questions by Electors

An elector in the Fire Service area can ask the Chair of the Authority a question if it is sent to the Monitoring Officer at Fire Service HQ to arrive at least five clear working days before the meeting. The contact officer named on the front of the Agenda will be happy to advise you on this procedure.

Access to Information

Copies of the Agenda will be available at the meeting. A copy can also be obtained from the contact officer named on the front of the Agenda. Alternatively, individual reports are available on the Authority's website (www.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 meeting room, 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. The recordings are not kept indefinitely. Currently, the meetings are also broadcasted using Vimeo and the details can be found on the website of Cheshire Fire and Rescue Service.

Fire Evacuation

If the Fire Alarm sounds you should make your way to the nearest exit as quickly as possible and leave the building. Please follow any instructions from staff about evacuation routes.



MEETING OF THE LOCAL PENSION BOARD - FIREFIGHTERS PENSION SCHEME

WEDNESDAY, 11 AUGUST 2021

Time : 2.00 pm

Remote Meeting - Via Skype

AGENDA

- 1 Apologies**
- 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 17th March 2021 are attached, for information.
- 4 Firefighter Pension Scheme Update** (Pages 9 - 16)
- 5 Sargeant/McCloud Judgement Update** (Verbal Report)
- 6 XPS Administration Cheshire Fire Service Delivery Report April 2020 to March 2021** (Pages 17 - 46)
- 7 Firefighter Pension Scheme Risk Register** (Pages 47 - 60)
- 8 Split Pensions Case Study** (Pages 61 - 62)
- 9 JCNP Pensions Update** (Verbal Report)
- 10 Pension Board Training** (Verbal Report)

Next Meeting: 10th November 2021