



**Tuesday,
15 August 2023
2.00 pm**

**Meeting of
Local Pension Board -
Firefighters Pension
Scheme
Clemonds Hey
Winsford
CW7 2UA**

Contact Officer:
Donna Linton
Democratic Services

Fire Service Headquarters, Clemonds Hey, Winsford, Cheshire, CW7 2UA

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. 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 the Training Centre, 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 building. 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, the Agenda and individual reports are available on the Authority's website (www.cheshirefire.gov.uk)

The Agenda is usually divided into two parts. Most business is dealt with in the first part which is open to the public. On some occasions some business may need to be considered in the second part of the agenda, in private session. There are limited reasons which allow this to take place, e.g. as confidential information is being considered about an individual, or commercial information is being discussed.

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.

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

TUESDAY, 15 AUGUST 2023

Time: 2.00 pm

Fire Conference Room - Fire Service HQ, Clemonds Hey, Winsford, Cheshire, CW7 2UA

AGENDA

- 1 Apologies**
- 2 Declaration of Interests**
- 3 Notes from the previous meeting** (Pages 1 - 6)
A copy of the notes from the previous meeting held on 29th March 2023 are attached, for information.
- 4 XPS Administration Cheshire Fire Pension Board Report** (Pages 7 - 24)
Quarter 4 2022-23 Quarter 1 2023-24
- 5 Firefighter Pension Scheme Update** (Pages 25 - 38)
- 6 McCloud/Sargeant Judgement Update** (Verbal Report)
- 7 Firefighter Pension Scheme Risk Register** (Pages 39 - 56)
- 8 JCNP Pensions Update** (Verbal Report)
- 9 Pension Board Training Update** (Verbal Report)

Next Meeting: Tuesday 14th November 2023 at 2.00pm