

Notice of Meeting

Surrey Local Firefighters' Pension Board

**Date & time**

Thursday, 25
November 2021 at
10.00 am

Place

Woodhatch Place,
11 Cockshot Hill,
Reigate, Surrey,
RH2 8EF

Contact

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Chief Executive

Joanna Killian

Elected Member

Councillor Nick Harrison (Employer Representative, Firefighters' Pension Scheme) (Chairman)

Independent Representatives:

Richard Jones (Employee Representative, Firefighters' Pension Scheme), Glyn Parry-Jones (Employee Representative, Firefighters' Pension Scheme) and Dan Quin (Employer Representative, Firefighters' Pension Scheme) (Vice-Chairman)

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES FROM THE PREVIOUS MEETING: 5 AUGUST 2021

(Pages 5
- 8)

To agree the minutes as a true record of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (19 November 2021).
2. The deadline for public questions is seven days before the meeting (18 November 2021)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 SURREY LOCAL FIREFIGHTERS' PENSION BOARD ACTIONS AND RECOMMENDATIONS TRACKER

(Pages 9
- 16)

The Board to agree the actions and recommendations tracker.

6 SCHEME MANAGEMENT UPDATE REPORT

(Pages
17 - 20)

The Board has requested an update on Scheme management activities.

7 XPS ADMINISTRATION - SURREY FIRE AND RESCUE SERVICE PENSION BOARD REPORT

(Pages
21 - 32)

To consider the XPS Administration - Surrey Fire and Rescue Service Pension Board Report.

8 XPS - IMMEDIATE DETRIMENT FRAMEWORK REPORT AND ANALYSIS (Pages 33 - 36)

To note the XPS - Immediate Detriment Framework Report and Analysis.

9 ADMIN BULLETIN UPDATE (Pages 37 - 78)

The Pensions Board has adopted a procedure to ensure that any FPS Bulletins released by the LGA are reviewed and any necessary actions are noted and tracked through to completion.

10 RISK REGISTER (Pages 79 - 80)

To note the risk register.

11 ANY OTHER BUSINESS

The Board to note any other business.

12 EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO – IN PRIVATE

13 SURREY FIREFIGHTER PENSION SCHEME MIGRATION - PROJECT CLOSE REPORT (Pages 81 - 88)

To consider the project close report.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14 DATE OF THE NEXT MEETING

To note the date of the next meeting (13 January 2022).

**Joanna Killian
Chief Executive**

Published: 17 November 2021