

Notice of Meeting

Surrey Local Firefighters' Pension Board

**Date & time**

Thursday, 28 April
2022 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)

Vacant (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: 25 NOVEMBER 2021 & 13 JANUARY 2022 (Pages 5 - 16)

The minutes of the meeting on 25 November 2021 were informally agreed at the informal Board meeting on 13 January 2022.

This item is to formally agree the minutes of the meeting on 25 November 2021 and the minutes of the informal meeting on 13 January 2022 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 (22 April 2022).
2. The deadline for public questions is seven days before the meeting (21 April 2022)
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 17 - 26)

To agree the actions and recommendations tracker.

6 SCHEME MANAGEMENT UPDATE REPORT (Pages 27 - 32)

The Board is asked to note the report and actions taken.

- 7 XPS - SURREY FIRE & RESCUE AUTHORITY PENSION BOARD REPORT** (Pages 33 - 44)
- To note the XPS Surrey Fire & Rescue Authority Pension Board report.
- 8 ADMINISTRATION BULLETIN UPDATE** (Pages 45 - 92)
- The Pensions Board has adopted a procedure to ensure that any FPS Bulletins released by Local Government Association (LGA) are reviewed and any necessary actions are noted and tracked through to completion.
- 9 RISK REGISTER** (Pages 93 - 98)
- To note the Risk Register.
- 10 DATE OF THE NEXT MEETING**
- The date of the next meeting is 28 July 2022.

Joanna Killian
Chief Executive
Published: 20 April 2022