

Notice of Meeting

Surrey Local Firefighters' Pension Board

**Date & time**

Thursday, 28 July
2022 at 10.00 am

Place

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

Contact

Joss Butler
joss.butler@surreycc.gov.uk

Chief Executive

Joanna Killian

Board Members

Councillor Nick Harrison (Employer Representative, Firefighters' Pension Scheme) (Chairman)
Paul Bowyer (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: 28 APRIL 2022

(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 (22 July 2022).
2. The deadline for public questions is seven days before the meeting (21 July 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 9
- 18)

To agree the actions and recommendations tracker.

6 SCHEME MANAGEMENT UPDATE REPORT

(Pages
19 - 24)

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

7 XPS - SURREY FIRE & RESCUE AUTHORITY PENSION BOARD REPORT

(Pages
25 - 38)

To consider a report from XPS for 2022/2023 – Q1.

8 FIRE BULLETINS

(Pages
39 - 94)

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

9 RISK REGISTER

(Pages
95 - 100)

To note the risk register.

10 DATE OF THE NEXT MEETING

To note the date of the next meeting as 10 November 2022.

Joanna Killian
Chief Executive
Published: 20 July 2022