

Meeting of the Board 11 June 2020

Update on action summary

Introduction

1. This paper provides an update to the Board on actions taken and planned actions to progress the agreed work plan as set in the [action summary](#).

Completed actions

2. Agreed and published the Board policies:
 - 2.1. [Code of conduct](#)
 - 2.2. [Conflict of interest](#)
 - 2.3. [Knowledge and understanding](#)
3. Collect data on [IDRP patterns](#) and re-issue [IDRP guidance](#).
4. To collect data on the number of immediate events, and to escalate a request for guidance. Bulletin 28 included the [data request](#) and [paper 2](#) was supplied to Board at their 31 March 2020 meeting.

Actions in progress

5. [Paper 3](#) supplied to the Board on pensionable pay to cover the items on past service costs and retrospective action.
6. Supplementary IDRP guidance for decision makers and members in draft form.
7. To consider whether data meets TPR standards, agreed to look at data as part of remedy. The admin and software group will feedback to the Board when appropriate.

Agreed postponed actions

8. To establish an ill-health working group to consider guidance and certificates. Postponed until remedy and post-remedy is clear. However, we have made contact with Alama.
9. To progress pensions tax working group with the remit of pursuing evidence and developing proposals for flexibility that may help firefighters manage their tax liabilities and improve retention: Temporarily postponed due to COVID-19.

Actions still to progress

10. Risk register to be reviewed with new chair in order to discuss for September meeting.
11. Future of pensions administration and risk of administrators leaving the market, to discuss views with new chair.

Board action

12. The Board are asked to note this paper.

Board Secretary
June 2020