

Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme

Forward Plan

4 March 2021

Recommendation(s)

1. That the Warwickshire Fire and Rescue Local Pension Board (the Board) notes and comments on the forward plan
2. That the Board identifies any areas of interest or activity to add to the forward plan.

1. Executive Summary

- 1.1 This report provides an updated rolling forward plan for the Board looking forward one year.
- 1.2 This is not intended to be rigid or definitive, the intention is that it can be updated and amended on a rolling basis at each meeting and be informed by the latest developments.
- 1.3 The table below sets out the current schedule of meetings

Pension Board Meeting Dates

2020/21 Q4	2021/22 Q1	2021/22 Q2	2021/22 Q3	2021/22 Q4
4 March 2021	8 June 2021	14 September 2021	9 November 2021	14 February 2022

2. Financial Implications

- 2.1 None

3. Environmental Implications

- 3.1 None

4. Supporting Information

- 4.1 Appendix 2 is a schedule of policies and when the administration service plan to have these prepared for the Board to comment on.
- 4.2 Until the policies have been drafted the administration service will continue to rely on the LG policies where appropriate.

5. Timescales associated with the decision and next steps

- 5.1 None

Appendices

1. Appendix 1 – The Forward Plan
2. Appendix 2 – Policy Schedule

Background Papers

1. None

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The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: None