

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

14 February 2022

Warwickshire Fire Rescue Local Pension Board, Policy Update

Recommendation(s)

1. That the Warwickshire Fire and Rescue Local Pension Board notes and comments on the content of the report.

1. Executive Summary

- 1.1 This report sets out the policies reviewed either as part of an annual review or where there have been minor amendments required.

2. Financial Implications

None

3. Environmental Implications

None

4. Supporting Information

Cyber Security Policy

- 4.1 Cyber Security for the Fire Pension Administration Service relies heavily on the ICT infrastructure in place for the County Council and the Cyber Security Policy currently in place for the Warwickshire Pension Fund
- 4.2 Officers recently reviewed the Cyber Policy for the Pension Fund and are satisfied that it remains fit for purpose. However, it is anticipated that a fundamental review of the policy will be required following the move of the administration service to an external provider and officers will undertake to draft a bespoke Cyber Policy for the Fire Pension Administration Service.
- 4.3 Officers will update the Local Pension Board when this review has been concluded.

- 4.4 Link to policy
[https://warwickshiregovuk.sharepoint.com/:b:/r/sites/PensionFundManagers/Shared%20Documents/Fund%20Policy%20Documents/Fire%20Policies/Cyber%20Security%20Policy%20Fire%20Pension%20Board\(1\).pdf?csf=1&web=1&e=5hcUEy](https://warwickshiregovuk.sharepoint.com/:b:/r/sites/PensionFundManagers/Shared%20Documents/Fund%20Policy%20Documents/Fire%20Policies/Cyber%20Security%20Policy%20Fire%20Pension%20Board(1).pdf?csf=1&web=1&e=5hcUEy)

Breaches Policy

- 4.5 Officers have reviewed the current Breaches Policy for the Fire Pension Administration and are satisfied that it remains fit for purpose.
- 4.6 A review of the breaches policy will be undertaken as part of the move of the administration system to an external provider.
- 4.7 Officers will update the Local Pension Board when this review has been concluded.
- 4.8 Link to policy
<https://warwickshiregovuk.sharepoint.com/:b:/r/sites/PensionFundManagers/Shared%20Documents/Fund%20Policy%20Documents/Fire%20Policies/Breaches%20Policy%20Fire%20Pension%20Board.pdf?csf=1&web=1&e=WBdxjG>

Terms of Reference and Conflicts of Interest Policy

- 4.9 The Terms of Reference and Conflicts of Interests Policy have been reviewed and remain fit for purpose.
- 4.10 Link to policy
[https://warwickshiregovuk.sharepoint.com/:b:/r/sites/PensionFundManagers/Shared%20Documents/Fund%20Policy%20Documents/Fire%20Policies/Terms%20of%20Reference%20Fire%20Pension%20Board\(1\).pdf?csf=1&web=1&e=eybBaq](https://warwickshiregovuk.sharepoint.com/:b:/r/sites/PensionFundManagers/Shared%20Documents/Fund%20Policy%20Documents/Fire%20Policies/Terms%20of%20Reference%20Fire%20Pension%20Board(1).pdf?csf=1&web=1&e=eybBaq)

5. Timescales associated with the decision and next steps

None

Appendices

None

Background Papers

None

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

Local Member(s): n/a

Other members: n/a