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

### **12 February 2024**

#### **Forward Plan**

#### Recommendation

That the Warwickshire Fire and Rescue Local Pension Board considers and comments on this report and the Forward Plan at Appendix 1.

#### 1. Executive Summary

The forward plan is attached at Appendix 1. The purpose of the Plan is to consider and provide for items to be reviewed and discussed by the Board at future meetings, and to set out the training plan to be undertaken by Members of the Board.

#### 2. Financial Implications

2.1 None arising directly from this report.

### 3. Environmental Implications

3.1 None arising directly from this report.

### 4. Supporting Information

The forward plan has been updated to include both items scheduled for future meetings, and dates for Quarter 3 where they are known.

- 4.1 Currently the Forward Plan does not include any training items, but officers are happy to arrange training on any areas, on request.
- 4.2 Members of the Board are encouraged to complete the Pensions Regulator's training toolkit if they have not done so already, and officers can provide assistance to access if required.

#### 5. Timescales associated with the decision and next steps

None

## **Appendices**

Appendix 1 - Forward Plan

## **Background Papers**1. None

	Name	Contact Information
Report Author	Lisa Eglesfield	lisaeglesfield@warwickshire.gov.uk,
	Pension Administration	martingriffiths@warwickshire.gov.uk
	Service Manager,	
	Martin Griffiths	
	Pension Technical	
	Specialist, Policy and	
	Governance	
Director	Virginia Rennie	virginiarennie@warwickshire.gov.uk
	Interim Director of	
	Finance	
Executive Director	Rob Powell	robpowell@warwickshire.gov.uk
	Executive Director for	
	Resources	
Portfolio Holder	Cllr Peter Butlin	peterbutlin@warwickshire.gov.uk
	Portfolio Holder for	
	Finance and Property	

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

Local Member(s): n/a Other members: Cllrs Dahmash and Gifford