

LOCAL PENSION BOARD
THURSDAY 20TH JANUARY 2022



Key Issues

Members of the Local Pension Board agreed that a 'Key Issues' paper be submitted to the full Authority after each meeting to accompany the Minutes. This will help to the FRA – as Scheme Manager – to identify significant issues that may impact on the Authority.

The following provides a summary of the **Key Issues** discussed at the Local Pension Board held on **Thursday 20th January 2022**. The minutes are self-explanatory and provide further detail and agreed actions.

1. RISK REGISTER

- This is a standing item on the Board's agenda, and all risks are considered – along with updates to Controls, Mitigations and scoring.
- There was a 'deep dive' into Risk 013 which is around information governance arrangements (GDPR, FOI) and cyber security. This was requested by one of the Board's Independent members.
- The Service's Head of IT, and Data Protection Officer attended to cover this risk.

2. IMMEDIATE DETRIMENT

- This was the main topic of discussion on the agenda, and it was noted that an extraordinary (private) meeting of the Fire and Rescue Authority would take place to consider all the options available to the Authority, as Scheme Manager.
- The representative bodies (primarily the FBU) were concerned that the Scheme Manager did not have the benefit of pensions 'expert' advice from the Local Pension Board.
- Assurance was provided that the Authority's Monitoring officer, and his legal staff, had produced a comprehensive and thorough report, setting out as much information as possible to help Members come to an informed decision.

Other items on the agenda were non-contentious and are contained within the minutes (attached) for information.

If Members require more detail on any of the issues discussed on the Local Pension Board agenda, please contact Linda Noble on 01226 772931 or LNoble@syjs.gov.uk.

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