

West Sussex Fire & Rescue Service

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29 November 2022

West Sussex Fire & Rescue Service Local Pension Board

A virtual meeting of the Board will be held at **11.00 am** on **Wednesday, 7 December 2022**.

Chair Peter Rickard

Assistant Chief Fire Officer

To: all members of the FRS Local Pension Board

Agenda

Part I

1. **Apologies**

2. **Declaration of Interests and Gifts and Hospitality**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such as an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt, contact Peter Rickard before the meeting. **New members to complete a declaration of interest form.**

3. **Urgent Matters**

Items not on the agenda, which the Chairman of the meeting is of the opinion, should be considered as a matter of urgency by reason of special circumstances.

4. **Minutes from the meeting held on 26 September 2022 and Action log**
(Pages 5 - 6)

To confirm the previous meeting's minutes and action log.

5. **Part II Matters**

Members are asked to indicate at this stage if they wish the meeting to consider bringing into Part I any items on the Part II agenda.

6. **Risk Register**

The Board is asked to provide feedback on the content of the report and request any further information that is required.

Risk Register Report - by Chief Fire Officer.

7. **Administration Procedures and Performance**

The Board is asked to note the report and request any further information that is required.

Administration Procedures and Performance Report - by Chief Fire Officer

8. **Communication Strategy**

The Board is asked to note the report and provide any feedback on the communications provided within the report.

Communication Strategy Report – by Chief Fire Officer

9. **Knowledge Assessment**

The Board is asked to note the report and provide any feedback on the training referred to within the report.

Knowledge Assessment Report – by Chief Fire Officer

10. **Date of Next Meeting**

The next meeting of the Board will be held at 10.00 am on 1 March 2023.

Part II

11. **Exclusion of Press and Public**

The Board is asked to consider in respect of the following item(s) whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated below, and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

Exempt: Paragraph 3, Financial or business affairs of any person (including the authority)

12. **Cyber Security**

The Board is asked to note the report and provide any feedback on the training referred to within the report.

Cyber Security Report – by Chief Fire Officer **(for members of the Board only)**

