

To: BOARD OF TRUSTEES
From: FINANCE AND AUDIT COMMITTEE
Date: 13 JUNE 2019
Subject: REVIEWED END USER DEVICE POLICY

1. PURPOSE

For the Board of Trustees to consider and approve the reviewed End User Device Policy and recommend the same to the Board.

2. BACKGROUND

GEPF has reviewed Portable Device Policy which was approved by the Board in 2012 consideration of the latest legislature, best practices and changes ICT the Environment. The review conducted included the name change to End User Device Policy. Also the review of legislation and framework such as Regulation of Interception of Communications and Provision of Communication Related Information Act 70 of 2002, Protection of Personal Information Act, 2013 (Act No. 4 of 2013) (POPI) Protection of Information Act (84 of 1982) and King IV framework.

3. DISCUSSION

Policies need to be reviewed regularly to ensure they remain relevant and fit for purpose. The policy review was conducted and there were no material changes to the contents policy except for formatting and grammar changes. The policy remains adequate for the GEPF environment.

4. FINANCIAL IMPLICATIONS

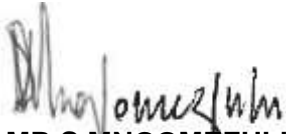
There are no financial implications.

Confidential

5. RECOMMENDATION

It is recommended that the Board considers and approves the revised End User Device policy.

RECOMMENDED / ~~NOT RECOMMENDED~~



MR S MNGOMEZULU
CHAIRPERSON FINANCE AND AUDIT COMMITTEE
DATE: 2019-06-05