

## **REPORT FOR: Pension Board**

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<b>Date of Meeting:</b>	25 June 2015
<b>Subject:</b>	Work Programme for 2015-16
<b>Responsible Officer:</b>	Dawn Calvert, Director of Finance (Interim)
<b>Exempt:</b>	No
<b>Wards affected:</b>	All
<b>Enclosures:</b>	None

### **Section 1**

#### **Summary**

This report sets out some matters for the Board to consider as regards their work programme for the remainder of 2015-16 and recommends that they agree a programme.

#### **Recommendation**

The Board agrees a work programme for the remainder of 2015-16.

## **Section 2 – Report**

### **Background**

1. In the light of their consideration of the remit of the Board, Members are asked to consider what issues they wish to review at the remaining meeting(s) in the year.
2. The example of a possible remit for the Board considered elsewhere on the agenda provides the basis of a work programme and documents provided in other parts of the agenda could lead to specific suggestions. The proposed training session also discussed elsewhere on the agenda will provide further ideas for the Board to consider
3. As a suggestion, for example if the Board meets in the autumn, they will have available:
  - The recently completed 2014-15 Annual Report and Accounts
  - Governance Compliance Statement
  - Communications Policy Statement
  - Statement of Investment Principles
  - Funding Strategy Statement
4. Consideration of these documents, perhaps along with some aspects of scheme administration, could provide the basis of a full agenda.
5. The Board could also ask to see and review any of the policy documents listed in Schedule B Part 1 in the, then, Shadow Advisory Board's publication *Guidance on the creation and operation of Local Pension Boards in England and Wales*.
6. However, the programme of work of the Board must be for the Board alone to decide and they are recommended to agree such a programme.

### **Financial implications**

7. There are no specific financial implications arising from this report

### **Risk Management implications**

8. There are no specific risk management implications arising from this report

### **Equalities implications**

9. There are no specific equalities implications arising from this report

### **Council Priorities**

10. There is no direct impact on the Council Priorities.

## **Section 3 - Statutory Officer Clearance**

Name: Dawn Calvert	<input checked="" type="checkbox"/>	Chief Financial Officer
Date: 11 June 2015		
Name: Caroline Eccles	<input checked="" type="checkbox"/>	on behalf of the Monitoring Officer
Date: 16 June 2015		

<b>Ward Councillors notified:</b>	<b>Not applicable</b>
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## **Section 4 - Contact Details**

**Contact:** Ian Talbot, Treasury and Pension Fund Manager  
0208 424 1450

**Background Papers - None**