# **REPORT FOR: PENSION BOARD**

Date of Meeting:	2 November 2016
Subject:	Information Report – Work Programme 2016-17
<b>Responsible Officer:</b>	Dawn Calvert, Director of Finance
Exempt:	No
Wards affected:	All
Enclosures:	None

# **Section 1 – Summary**

This report invites the Board to comment on a suggested work programme up to the end of the 2016-17 financial year.

## For Information



# **Section 2 – Report**

1. At its meeting on 22 March 2016 the Board asked for a work programme to be suggested for its consideration. Below is a programme for the remainder of the financial year on which the Board's comments are invited.

#### 22 November 2016 – Pension Fund Committee

All members of the Board are invited to attend the training session/discussion on the triennial valuation starting at 17.30 and the Committee at 18.30.

#### 7 March 2017 – Pension Fund Committee

All members of the Board are invited to attend the training session starting at 17.30 and the Committee at 18.30.

### Spring 2017 – Pension Board

- Results of triennial valuation
- Funding Strategy Statement
- Long term cashflow and funding
- Investment Strategy Statement
- Governance Compliance Statement
- Communications Policy Statement
- Latest Pension Fund Committee Meeting
- Pensions Administration Performance monitoring
- Review of Internal Controls at fund managers
- Risk register
- External audit plan
- Training programme 2017-18
- Environmental, Social and Governance Issues

### **Financial Implications**

2. There are no financial implications arising directly from this report.

### **Risk Management Implications**

3. The Pension Fund has its own risk register .which covers all risks which might arise from this report.

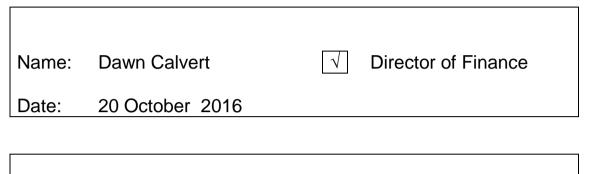
### **Equalities implications**

4. There are no direct equalities implications arising from this report.

## **Council Priorities**

5. Whilst the financial health of the Pension Fund and the employer's contribution affects the resources available for the Council's priorities there are no impacts arising directly from this report.

# **Section 3 - Statutory Officer Clearance**



## **Section 4 - Contact Details**

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

## **Background Papers - None**