

Report for: Pensions Committee 14th January 2016

Item number: 13

Title: Work Plan and Meeting Reflections

Report authorised by: Tracie Evans, Chief Operating Officer (CFO)

Lead Officer: George Bruce, Head of Finance - Treasury & Pensions
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Ward(s) affected: N/A

**Report for Key/
Non Key Decision:** Non Key decision

1. Describe the issue under consideration

1.1 The purpose of the paper is to identify topics that will come to the attention of the Committee in the next twelve months and to seek Members input into future agenda's. Suggestions on future training are also requested.

1.2 The Committee is invited to reflect on the conduct of the meeting and identify any areas for improvement.

2. Cabinet Member Introduction

2.1 Not applicable.

3. Recommendations

3.1 The Committee is invited to identify additional issues & training for inclusion within the work plan.

4. Other options considered

4.1 None.

5. Background information

5.1 It is best practice for a Pension Fund to maintain a work plan. This plan sets out the key activities anticipated in the coming twelve months in the areas of governance, members/employers, investment and accounting. The Committee is invited to consider whether it wishes to amend agenda items.

6. Comments of the Chief Finance Officer & financial implications

6.1 There are no financial implications arising from this report.

7. Comments of the Assistant Director of Corporate Governance

7.1 The Assistant Director of Corporate Governance has been consulted on the content of this report. There are no specific legal implications arising from this report.

8. Equalities and Community Cohesion Comments

8.1 Not applicable.

9. Head of Procurement Comments

9.1 Not applicable.

10. Policy Implications

10.1 None.

11. Use of Appendices

11.1 Appendix 1- future agenda's

12 Local Government (Access to Information) Act 1985

12.1 Not applicable.