



Report for:	Pensions Committee 15 th December 2014	Item number	
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Title:	Pension Fund – Work Plan 2014-15
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Report authorised by :	Assistant Director – Finance (CFO)
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Lead Officer:	George Bruce, Head of Finance – Treasury & Pensions George.bruce@haringey.gov.uk 020 8489 8621
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Ward(s) affected: N/A	Report for Non Key Decision
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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 nine months and to seek Members input into futures agenda's.

2. Cabinet Member Introduction

- 2.1 Not applicable.

3. Recommendations

- 3.1 The Committee is invited to identify additional issues 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



Haringey Council

Committee is invited to consider whether it wishes to add / delete agenda items.

- 5.2 A possible additional meeting as been added to the schedule, February 2015. Should a Pension Board be required, the Committee will be required to consider consultation feedback on its terms of reference in advance of the March Full Council.

6. Comments of the Chief Finance Officer & financial implications

- 6.1 There are no financial implications arising from this report.

7. Assistant Director of Corporate Governance comments and Legal Implications

- 7.1 The Assistant Director of 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

Appendix 1- future agenda's

12 Local Government (Access to Information) Act 1985

- 12.1 Not applicable.