

**Report for:** Pensions Committee 22<sup>nd</sup> November 2016

**Item number:** 15

**Title:** Forward Plan

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

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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 agendas. 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 and to note the update on member training attached at Appendix 3.

## **4. Reason for Decision**

- 4.1. Not applicable.

## **5. Other options considered**

- 5.1. None

## **6. Background information**

6.1. 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 future agenda items as set out in the work plan.

6.2. Members will recall that the governance review exercise that was undertaken by the Independent Adviser to the Fund recommended that the Committee should be provided with an update on member training. This information is provided in Appendix 3 of the report.

## **7. Contribution to Strategic Outcomes**

7.1. Not applicable

## **8. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)**

### Finance and Procurement

8.1. There are no financial implications arising from this report.

### Legal Services Comments

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

### Equalities

8.3. None applicable.

## **9. Use of Appendices**

9.1. Appendix 1: Forward Plan

9.2. Appendix 2: Training Plan.

9.3. Appendix 3: Update on TPR Public Service Toolkit/Training Needs Analysis

## **10. Local Government (Access to Information) Act 1985**

10.1. Not applicable.