



11 September 2019

Agenda Item: 11

**REPORT OF THE SERVICE DIRECTOR – CUSTOMERS, GOVERNANCE
AND EMPLOYEES**

WORK PROGRAMME

Purpose of the Report

1. To consider the Nottinghamshire Pension Board work programme for 2019/20.

Information

2. In line with the Pension Committee, attached is a draft work programme for the Nottinghamshire Pension Board. The work programme will assist the Nottinghamshire Pension Board in the management of the Board's agenda, the scheduling of the Board's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and Board meeting. Any member of the Board is able to suggest items for possible inclusion.
3. The attached work programme in appendix 1 has been drafted in consultation with the Chair, and includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
4. It is anticipated that the Board may wish to commission periodic reports on particular elements of Pension Administration and Investments. The Board is therefore requested to identify activities on which it would like to receive reports for inclusion in the work programme.

Other Options Considered

5. None.

Reason/s for Recommendation/s

6. To assist the Nottinghamshire Pension Board in preparing its work programme.

Statutory and Policy Implications

7. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required

RECOMMENDATION/S

- 1) That the Nottinghamshire Pension Board considers whether any amendments are required to the Work Programme.

Marjorie Toward
Customers, Governance and Employees

For any enquiries about this report please contact: Martin Gately, x72826

Constitutional Comments (KK02/09/2019)

8. The proposal in this report is within the remit of the Nottinghamshire Local Pension

Financial Comments (NS)

9. There are no direct financial implications arising from the contents of this report. Any future reports to the Nottinghamshire Pension Board on operational activities and officer working groups, will contain relevant financial information and comments.

Background Papers

None.

Electoral Division(s) and Member(s) Affected

All