

**REPORT OF CORPORATE DIRECTOR, RESOURCES**

**WORK PROGRAMME**

**Purpose of the Report**

1. To invite the Board to consider its work programme.

**Information and Advice**

2. When establishing the Board in March 2015, the County Council considered that the Board would meet formally twice per year.
3. For the next meeting, in September 2016, the following items are suggested:

<b>Report</b>	<b>Author</b>
Pension Fund Annual Report and Accounts	Ciaran Guilfoyle
Draft Administration Strategy	Sarah Stevenson
Further Update on LGPS Asset Pooling	Ciaran Guilfoyle
Investment Strategy Statement (subject to new regulations being in place)	Ciaran Guilfoyle
Update on training for Local Pension Board members	Paul Davies

4. The work programme for 2017 onwards will be formulated in conjunction with the Chair. There are likely to be some standing items, for example, report and accounts, and progress with the Administration Strategy.
5. Board members are also invited to suggest items for inclusion in the work programme.
6. Priorities for the Board's training programme are covered earlier in the agenda.

**Other Options Considered**

7. Not applicable.

**Reason/s for Recommendation/s**

8. To assist the Board in preparation of its work programme.

## **Statutory and Policy Implications**

9. 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 services), the public sector equality duty, safeguarding of children and adults at risk, 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 Board's work programme be noted, and consideration be given to any changes which the Board wishes to make.

**Jayne Francis-Ward**  
**Corporate Director, Resources**

**For any enquiries about this report please contact:**

### **Constitutional Comments (HD)**

10. The Board has authority to consider the matters set out in this report by virtue of its terms of reference.

### **Financial Comments (SRC 31/03/16)**

11. There are no direct financial implications arising from this report.

### **Background Papers and Published Documents**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None

### **Electoral Division(s) and Member(s) Affected**

- All