

14 June 2018

Agenda Item: 4

**REPORT OF THE CHAIR OF THE NOTTINGHAMSHIRE LOCAL PENSION  
BOARD**

**PENSION BOARD REVIEW 26 MARCH 2015 TO 31 MARCH 2018**

**Purpose of the Report**

1. To present a review of Nottinghamshire Pension Board activity.

**Information**

2. The Pension Board Review (attached as an appendix) reviews the establishment and activity of the Nottinghamshire Local Pension Board from its establishment by Nottinghamshire County Council on 26 March 2015 until the end of the 2017-18 Financial Year on 31 March 2018
3. Board members are invited to consider and comment on the information provided.

**Other Options Considered**

4. Not applicable.

**Reason/s for Recommendation/s**

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

**Statutory and Policy Implications**

6. 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 Pension Board members consider whether there are any actions they require in relation to the issues contained within the report.

**James Lacey**  
**Chair of the Nottinghamshire Local Pension Board**

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

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### **Constitutional Comments (KK 6/6/18)**

7. The proposals in the report are within the remit of the Local Pension Board. If the Board resolves that any actions are required it must be satisfied that such actions are within the Board's terms of reference

### **Financial Comments (KRP 5/6/18)**

8. There are no direct financial implications arising from the contents of this report. Any future reports to the Board will contain relevant financial information and comments.

### **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