



meeting            **ADMINISTRATION COMMITTEE**

date                6 JULY 2005

agenda item number

## REPORT OF THE DIRECTOR OF RESOURCES

### PENSION FUND VISIT

#### 1.    Purpose of the Report

- 1.1    To seek approval for the attendance of Members at an event in York in August 2005.

#### 2.    Information and Advice

- 2.1    The Pension Fund have received an invitation for up to three Members to attend a hospitality event in York in August 2005 from Standard Life Investments, who are one of the Fund Managers used by the Pension Fund. This will allow discussions between other Pension Fund Trustees and Fund Managers in an informal setting.

- 2.2    The event is taking place in York on 17 August 2005, and will involve travel outside the County for up to three Members at a cost of £100 for travel expenses, assuming the Members travel together which will ultimately be met from the Pension Fund training budget. All the other costs will be met by Standard Life Investments.

#### 3.    Statutory and Policy Implications

This report is necessary to ensure compliance with the Council's Travel and Accommodation Policy and current arrangements for approving attendance at conferences, seminars and Members training events.

#### 4.    Recommendation

- 4.1    Approval be given for up to three Members to attend the event in York on August 17<sup>th</sup> 2005.

ARTHUR DEAKIN  
DIRECTOR OF RESOURCES

## **Legal Services Comments (KK)**

The Administration Committee has the delegated authority to approve expenditure to be incurred for Member attendance at conferences and seminars, including travel and associated costs. The proposal in this report, insofar as it is in accordance with the Council's Travel and Accommodation Policy, is in the remit of this Committee."

## **Background Papers Available for Inspection**

Nil

## **Electoral Divisions Affected**

Nottinghamshire