

**28 September 2017****Agenda Item: 9****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 March or April 2018, the following items are suggested:

<b>Report</b>	<b>Author</b>
Scheme Advisory Board Update	Ciaran Guilfoyle
Pensions Administration Strategy Monitoring Report	Jon Clewes
Audit Activity in Relation to the Pension Fund	Rob Disney
Update on training for Local Pension Board members	Martin Gately

4. The work programme 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.

**Other Options Considered**

6. Not applicable.

**Reason/s for Recommendation/s**

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

**Statutory and Policy Implications**

8. 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.

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

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

### **Constitutional Comments (KK 14/09/17)**

9. 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 (NS)**

10. 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