



meeting	ADMINISTRATION COMMITTEE
date	19 JANUARY 2005

REPORT OF THE DIRECTOR OF RESOURCES

LOCAL AUTHORITY PENSION FUND FORUM MEETING
JANUARY 2005

1. Purpose of the Report

- 1.1 To seek approval for travel and subsistence for a Member and an Officer to attend the meeting of LAPFF on 28 January 2005.

2. Information and Advice

- 2.1 The Nottinghamshire Pension Fund, together with over 30 other local authority pension funds, are members of the Local Authority Pension Fund Forum. This exists to allow these Funds to pool their weight in terms of corporate governance and corporate social responsibility issues affecting Pension Fund investment. The Forum oversees a work programme that is carried out by appointed specialists.
- 2.2 The Forum holds four meetings a year, mainly in London. At the last Annual General Meeting, Councillor Pulk was elected Vice-Chair of the Forum and Nottinghamshire were appointed as honorary auditors.
- 2.3 The next meeting of the Forum is taking place in London on 28 January 2005. Approval is sought for travel and subsistence payments with the costs estimated at:

	£
Travelling expenses	200
Subsistence	42

Total £242

These costs will be met from the budget for Trustee Training and Activities.

- 2.4 The travelling expenses are based on Standard Class rail fare from Nottinghamshire to London.

3. Statutory and Policy Implications

This report has been compiled after consideration of implications in respect of finance, equal opportunities, personnel, Crime and Disorder and those using the service. Where such implications are material, they have been described in the text of the report.

4. Recommendation

- 4.1 Approval be given to travelling and subsistence expenses for the attendance of one Member and one Officer at the meeting of the LAPFF on 28 January 2005.

ARTHUR DEAKIN
Director of Resources

Background Papers

Nil

Legal Services Comment (JF)

The Administration Committee has the delegated authority to agree this recommendation. The Committee must consider whether attendance at this meeting is necessary, what benefits will accrue to the authority as a result of attendance and whether the travel arrangements are cost effective.