

## **WORK PROGRAMME 2015/16 and 2016/17**

**Contact Officer:** Khalid Ahmed  
**Telephone:** 01895 250833

### **REASON FOR ITEM**

This report is to enable the Pension Board to review meeting dates and forward plans. The Board will be asked for suggestions for items to be discussed at future meetings.

### **OPTIONS AVAILABLE TO THE COMMITTEE**

1. To confirm dates for meetings
2. To make suggestions for future working practices and/or reviews.

### **INFORMATION**

**All meetings to start at 5.00pm**

<b>Meetings</b>	<b>Room</b>
<b>12 January 2016</b>	<b>CR 5</b>
<b>05 April 2016</b>	<b>CR</b>
<b>29 June 2016</b>	<b>CR</b>
<b>5 October 2016</b>	<b>CR</b>
<b>10 January 2017</b>	<b>CR</b>
<b>4 April 2017</b>	<b>CR</b>

**PENSION BOARD**

**2015/16 DRAFT Work Programme**

<b>Meeting Date</b>	<b>Item</b>	<b>Officer/member</b>
<b>12 January 2016</b>	<b>Training &amp; Development Item Pension regulator's Code of Practice</b>	<b>Dan Kanaris, AON</b>
	<b><i>Review of Member Communications including Annual Benefit Statements</i></b>	<b>Deferred</b>
	<b>Oral update on LGPS Governance Issues</b>	
	<b>Review of Pension Committee Papers Part II</b>	<b>Nancy Leroux, Deputy Director - Strategic Finance</b>
	<b>Risk Management Report Part II</b>	
	<b>Pension Board Work Programme</b>	<b>Democratic Services Manager</b>

<b>5 April 2016</b>	<b>Training &amp; Development Item</b>	<b>Dan Kanaris, AON</b>
	<b>To be discussed and confirmed</b>	
	<b>Review of Pension Committee Papers Part II</b>	<b>Nancy Leroux, Deputy Director - Strategic Finance</b>
	<b>Risk Management Report Part II</b>	
	<b>Pension Board Work Programme</b>	<b>Democratic Services Manager</b>

<b>29 June 2016</b>	<b>Training &amp; Development Item</b>	<b>Dan Kanaris, AON</b>
	<b><i>Draft Annual Report and Accounts</i></b>	
	<b>To be discussed and confirmed</b>	
	<b>Review of Pension Committee Papers Part II</b>	<b>Nancy Leroux, Deputy Director - Strategic Finance</b>
	<b>Risk Management Report Part II</b>	
	<b>Pension Board Work Programme</b>	<b>Democratic Services Manager</b>

<b>5 October 2016</b>	<b>Training &amp; Development Item</b>	
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	<b>To be discussed and confirmed</b>	
	<b>Review of Pension Committee Papers Part II</b>	<b>Nancy Leroux, Deputy Director - Strategic Finance</b>
	<b>Risk Management Report Part II</b>	
	<b>Pension Board Work Programme</b>	<b>Democratic Services Manager</b>

<b>10 January 2017</b>	<b>Training &amp; Development Item</b>	
	<b>To be discussed and confirmed</b>	
	<b>Risk Management Report Part II</b>	
	<b>Review of Pension Committee Papers Part II</b>	<b>Nancy Leroux, Deputy Director - Strategic Finance</b>
	<b>Pension Board Work Programme</b>	<b>Democratic Services Manager</b>

<b>4 April 2017</b>	<b>Training &amp; Development Item</b>	
	<b>To be discussed and confirmed</b>	
	<b>Risk Management Report Part II</b>	
	<b>Review of Pension Committee Papers Part II</b>	<b>Nancy Leroux, Deputy Director - Strategic Finance</b>
	<b>Pension Board Work Programme</b>	<b>Democratic Services Manager</b>