

WORK PROGRAMME 2015/16 and 2016/17

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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

Meetings	Room
05 April 2016	CR 3
*29 June 2016	CR 3a
5 October 2016	CR 4
10 January 2017	CR 3
4 April 2017	CR3

*Date to be re-arranged

PENSION BOARD

2015/16 DRAFT Work Programme

5 April 2016	Training & Development Item Investment	Scott Jamieson
	Review of The Pensions Regulator Compliance Checklist	Dan Kanaris, AON / Nancy Le Roux, Deputy Director - Strategic Finance
	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Discussion on Reporting of work of Pension Board	Dan Kanaris, AON / Nancy Le Roux, Deputy Director - Strategic Finance
	Pension Board Work Programme	Democratic Services Manager

29 June 2016	Training & Development Item	Dan Kanaris, AON
	Draft Annual Report and Accounts	Sian Kunert
	Administration Strategy	Dan Kanaris, AON / Nancy Le Roux, Deputy Director - Strategic Finance
	Draft Risk Management Strategy / Policy	Dan Kanaris, AON / Nancy Le Roux, Deputy Director - Strategic Finance
	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Pension Board Work Programme	Democratic Services Manager

5 October 2016	Training & Development Item	
	Draft Communications Strategy including Annual Benefit Statements	Nancy Leroux, Deputy Director - Strategic Finance / Representative from Surrey
	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Pension Board Work Programme	Democratic Services Manager

10 January 2017	Training & Development Item	
	<i>Review of Revised Funding Strategy Statement</i>	Nancy Le Roux, Deputy Director - Strategic Finance
	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Pension Board Work Programme	Democratic Services Manager

4 April 2017	Training & Development Item	
	<i>Review of Findings from Training Needs Analysis</i>	Dan Kanaris, AON / Nancy Le Roux, Deputy Director - Strategic Finance
	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Pension Board Work Programme	Democratic Services Manager