

WORK PROGRAMME 2016/17 and 2017/118

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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
5 October 2016	CR 4
10 January 2017	CR 3
4 April 2017	CR 3
28 June 2017 (Provisional date)	

Pension Board 5 October 2016

PART I – MEMBERS, PUBLIC & PRESS

PENSION BOARD

2016/17 DRAFT Work Programme

5 October 2016	Local Pension Board and Officer Seminar	
	Update on Administration Transfer	Nancy Leroux, Deputy Director - Strategic Finance
	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	
	Review of Revised Funding Strategy Statement	Nancy Le Roux, Deputy Director - Strategic Finance
	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

4 April 2017	Training & Development Item	
	Review of Findings from Training Needs Analysis	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

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28 June 2017 (Provisional date)	Training & Development Item	Dan Kanaris, AON
	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Pension Board Work Programme	Democratic Services Manager

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