

Frequency of Meetings and Work Programme 2017/18

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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 BOARD

1. To discuss and agree frequency of meetings
2. To make suggestions for future working practices and/or reviews.

INFORMATION

1. Pension Board was set up from 1 January 2015, with the first meeting in July 2016. Now that Board has completed a full year of meetings, Board is asked to consider their remit and operation and whether there is a need to alter the frequency of meetings. Board would have the option to reduce to either two or three meetings per year. Alternatively they could continue to meet on a quarterly basis.
2. Draft dates for future meetings, all to start at 5.00pm

Meetings	Room
10 January 2017	CR 3
4 April 2017	CR 3
28 June 2017	TBC
4 October 2017	TBC
9 January 2018	TBC
3 April 2018	TBC

Pension Board 10 January 2017

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PENSION BOARD

2017/18 DRAFT Work Programme

10 January 2017	Communications Strategy development	Nancy Le Roux, Deputy Director - Strategic Finance/ Jason Bailey, Surrey Pension Fund
	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Frequency of Meetings discussion and 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
	Communications Strategy - draft Policy	Nancy Le Roux, Deputy Director - Strategic Finance
	Governance Policy Update	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
28 June 2017	TBC	
	TBC	
	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Pension Board Work Programme	Democratic Services Manager
4 October 2017	TBC	
	TBC	

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	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Pension Board Work Programme	Democratic Services Manager

9 January 2018	<i>TBC</i>	
	<i>TBC</i>	
	Review of Pension Committee Papers Part II	Nancy Leroux, Deputy Director - Strategic Finance
	Pension Board Work Programme	Democratic Services Manager

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