

Pension Board

21 March 2019

Work Programme 2019-20

Report by Head of Investment, Risk and Commercial Finance - Resources

Purpose

To update the Board's proposed work programme for 2019-20.

Recommendations

To agree the work programme as set out in paragraphs 2 and 3 of this report.

Key Points

- A. This report sets out the programme of work which the Board will need to carry out in 2019-20.

Context

1. It is appropriate for the Board to set out a structured work programme to enable it to carry out its functions effectively.

Draft Programme for 2019-20

2. The list of meeting dates and the key items scheduled (others will be added during the year) are as follows:
- a) 24 June 2019
 - i) Fund Governance matters
 - Pension Fund Risk Register
 - Pension Board training
 - ii) Review of Pension Fund Panel business

 - b) 11 November 2019
 - i) Fund Governance matters
 - Pension Fund accounts and auditor's report 2018-19
 - Pension Fund annual report 2018-19
 - Pension Fund Risk Register
 - Triennial valuation
 - ii) Review of Pension Fund Panel business

c) 23 March 2020

- i) Fund Governance matters
 - Pension Fund Risk Register
 - Pension Board training

ii) Review of Pension Fund Panel business

3. The review of Pension Fund Panel business will include (among others)
 - Investment performance / monitoring
 - London CIV update
 - Pensions Administration matters

4. The above list will be varied should developments between now and the meeting date necessitate that. The Chair will be kept informed of these developments.

Background papers: None

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- Resources

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